West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting November 13, 2019

 **AGENDA**

1. **CALL TO ORDER:** Gary Hubble, Chairperson

 Declare a Quorum

1. **Public Comments / Introduction of guests.**

 **III.**  **MINUTES:**  Board Meeting October 9, 2019

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, October 2019
				2. Other

 **B. PERSONNEL –** Gary Hubble

 1. Discussion – Ex. Director

 2. Tourist Counselor

 3. Other

 **C. PLANNING & DEVELOPMENT** – Ash Patel

 1. Shutter Proposals

 2. Sidewalk Repair/Extension

 3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

 1. Executive Directors Report

 2. Marketing Plan for 2020

 3. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Veteran’s On Parade
				2. Christmas Event
				3. Film Commission Business
				4. Save Our Sons Parade – Insurance Request
				5. Other

 **VII. CONFERENCE CENTER REPORT** – Tonya Elson

1. Meetings Report

2. Other

 **VIII. OLD BUSINESS:**  1. Update on Attorney General’s opinion

 2. Hotel/Motel Meeting

 3. Other

 **IX. NEW BUSINESS:** 1. Parish Council Board Seat / Board Reappointments

 2. Christmas Ornaments for Tree in State Capital (Due 12/1/19)

 3. Other

  **X. ADJOURNMENT**