West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting October 15, 2018

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting September 19, 2018

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Barry Brewer
          1. Treasurers Report, September 2018
          2. 2019 Proposed Budget

4. Other

**B. PERSONNEL –** Gary Hubble

1. Executive Assistant position

2. Policy Manual (Proposed changes from Ex. Director)

2. Other

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

1. Bathroom Project Update

2. Fence Quotes

3. Other

# MARKETING / ADVERTISING - Kathy Gautreau

1. Executive Directors Report for September

2. Update of ongoing Projects

3. Other

**VI. FILM COMMISSION / SPECIAL PROJECTS & EVENTS** – Lois Webre

* + - * 1. Reflections of the Season
        2. Veteran’s on Parade
        3. Film Commission Business
        4. Other

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

1. Meetings Report

2. Other

**VIII. OLD BUSINESS:**  1. Other

**IX. NEW BUSINESS:** 1. Ethics Test due 12/31/18

**X. ADJOURNMENT**