West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting March 11, 2020

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting January 22, 2020

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, January 2020
				2. Treasurers Report, February 2020
				3. Other

* + - 1. **PERSONNEL –** Gary Hubble

 1. Maintenance Position

 2. Other

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

 1. Proposals for the Sound system (Plantation Room)

 2. Update on Capital Outlay Projects

 3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

 2. Marketing Grant for WBR Museum

 3. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Kite Fest
				2. Christmas Movie/Festival
				3. Other

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

1. Meetings Report

2. Other

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

 **IX. NEW BUSINESS:** 1. Attorney General’s Opinion

 2. Other

  **X. ADJOURNMENT**