West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting, May 11, 2022 Noon

 **AGENDA**

1. **CALL TO ORDER:**  Chairperson – Garry Hubble

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting April 11, 2022

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, April 2022
				2. Approval of revised Financial Policy
				3. Other

* + - 1. **PERSONNEL –** Kathy Gautreau
				1. Approval of revised Personnel Manual
				2. Other

**C. PLANNING & DEVELOPMENT** – Kathy Gautreau

 1. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

 2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Social Media Report
				2. Kite Fest 2022
				3. Other

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

1. Meetings Report

2. Other

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

**IX. NEW BUSINESS:** 1. Other

 **X. ADJOURNMENT (Next meeting date is June 8, 2022)**