West Baton Rouge CVB  
2750 North Westport Drive, Port Allen, LA.  
Board Meeting, December 19, 2022 Noon

AGENDA

I. CALL TO ORDER: Chairperson – Garry Hubble  
Declare a Quorum

II. Public Comments / Introduction of guests.

III. MINUTES: Board Meeting November 9, 2022

IV. COMMITTEE REPORTS:
   A. FINANCE- Barry Brewer  
      1. Treasurers Report, November 2022  
      2. 2022 Budget vs Actual  
      3. 2022 Amended Budget  
      4. Other
   
   B. PERSONNEL – Kathy Gautreau  
      1. 2023 Pay Raises  
      2. Other
   
   C. PLANNING & DEVELOPMENT – Kathy Gautreau  
      1. Update on Projects  
      2. Other

V. MARKETING / ADVERTISING – Kathy Gautreau  
   1. Executive Directors Report  
   2. Other

VI. SPECIAL PROJECTS & EVENTS / FILM COMMISSION – Lois Webre  
   1. Social Media Report  
   2. Events  
   3. Other

VII. CONFERENCE CENTER REPORT – Tonya Elson  
    1. Meetings Report  
    2. Other

VIII. OLD BUSINESS: 1. Other

IX. NEW BUSINESS: 1. January 2023 Meeting  
   2. Other

X. ADJOURNMENT