

MEMORANDUM

To: Board of Directors

From: Lauralyn Maranto, Vice President of Administration

Re: Board Meeting - Visit Baton Rouge

Date: January 21, 2022

Please be advised that the January Board of Directors meeting will be held as follows:

Date: Thursday, January 27, 2022
Time: 12:00 Noon (lunch included)
Location: **Main Library, 7711 Goodwood Blvd.**

Enclosed you will find the following:

- Notice & Agenda for January 27, 2022 Board Meeting
- Minutes of the December 14, 2021 Board Meeting

Please RSVP your attendance to me at 382-3580 or via email at lauralyn@visitbatonrouge.com in order to ensure that a quorum is present.

Thank you.

c: Chuck Elkins
Caitie Burkes
Tim Boone

VISIT BATON ROUGE

Board Meeting Notice & Agenda

January 27, 2022
12:00 Noon

Main Library
7711 Goodwood Blvd.

- | | | |
|------|---|--------------------|
| I. | Call to Order | Paul Arrigo |
| II. | Opportunity for Public Comment | Paul Arrigo |
| III. | Election of Officers for 2022 | Paul Arrigo |
| | A. Chairman | |
| | 1. Nominating Committee Report regarding Chairman | |
| | 2. Nominations from the floor regarding Chairman | |
| | 3. Vote in connection with Chairman position | |
| | B. Vice Chairman | |
| | 1. Nominating Committee Report regarding Vice Chairman | |
| | 2. Nominations from the floor regarding Vice Chairman | |
| | 3. Vote in connection with Vice Chairman position | |
| | C. Secretary/Treasurer | |
| | 1. Nominating Committee Report regarding Secretary/Treasurer | |
| | 2. Nominations from the floor regarding Secretary/Treasurer | |
| | 3. Vote in connection with Secretary/Treasurer position | |
| IV. | Approval of December 14, 2021 Minutes | Chairman |
| V. | Committee Appointments | Chairman |
| | 1. Personnel Committee | |
| | 2. Finance Committee | |
| VI. | Treasurer's Report | Danielle Bonfiglio |
| | A. Presentation of November and December Financial Statements | |

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| VII. | President's Report | Paul Arrigo |
| VIII. | New Business | |
| A. | Discussion/action in connection with President & CEO's Standing Authority to Sign and Execute Contracts | Chuck Elkins |
| B. | Discussion/action in connection with President & CEO's Authority to Enter into Cooperative Endeavor Agreements with the Louisiana State Office of Tourism | Chuck Elkins |
| C. | Discussion/action in connection with updating signature cards for new officers with Investar Bank | Chuck Elkins |
| D. | Discussion/action in connection with recruitment consultant for President & CEO position | Chuck Elkins |
| IX. | Old Business | |
| X. | Adjourn | |