

June Board Meeting Notice Agenda

MEMORANDUM

To: Board of Directors

From: Lauralyn Maranto, Vice President of Administration

Re: June Board Meeting - Visit Baton Rouge

Date: June 18, 2021

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

Date: **Monday, June 28, 2021**
Time: 12:00 Noon (lunch included)
Location: **Visit Baton Rouge Office, 359 Third Street**

Enclosed you will find the following:

- Notice & Agenda for June 28, 2021 Board Meeting
- Minutes of the May 27, 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
Kristen Mosbrucker

VISIT BATON ROUGE

Board Meeting Notice & Agenda

June 28, 2021
12:00 Noon

Visit Baton Rouge
359 Third Street

- | | | |
|-------|--|-----------------|
| I. | Call to Order | Scott Michelet |
| II. | Opportunity for Public Comment | Scott Michelet |
| III. | Approval of May 27, 2021 Minutes | Scott Michelet |
| IV. | Treasurer's Report | |
| | A. Presentation of May's Financial Statements | Jessica Coffing |
| | B. Discussion/action in connection with Amending the 2021 Budget | Paul Arrigo |
| V. | Discussion/action in connection with a Contractual Agreement with Young Strategies, Inc. to facilitate a Strategic Plan and Destination Next | Paul Arrigo |
| VI. | Film Industry Update | Katie Pryor |
| VII. | President's Report | Paul Arrigo |
| VIII. | Adjourn | |