## **MEMORANDUM**

**To:** Board of Directors

**From:** Lauralyn Maranto, Sr. Ex. VP of Administration

**Re:** March Board of Directors Meeting

**Date:** March 20, 2025

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

Date: Thursday, March 27, 2025 Time: 12:00 Noon (lunch included)

Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for March 27, 2025 Board Meeting
- Minutes of February 27, 2025 Board Meeting

Please RSVP your attendance to me at 382-3580 or via email at <a href="mailto:lauralyn@visitbatonrouge.com">lauralyn@visitbatonrouge.com</a> in order to ensure that a quorum is present.

Thank you.

c: Chuck Elkins

Tim Boone

## VISIT BATON ROUGE Board Meeting Notice & Agenda

March 27, 2025
12:00 Noon
Visit Baton Rouge
359 Third Street

I. Call to Order Gary Jupiter

II. Opportunity for Public Comment Gary Jupiter

III. Approval of February 27, 2025 Minutes Gary Jupiter

IV. Treasurer's Report Danielle Prejean

V. President's Report

VI. New Business

VII. Old Business

A. Infrastructure Committee Update Jill Kidder

VIII. Adjourn