

# MEMORANDUM

To: Board of Directors  
From: Lauralyn Maranto, Vice President of Administration  
Re: Visit Baton Rouge Board of Directors Meeting  
Date: March 21, 2019

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

Date: Thursday, March 28, 2019  
Time: 12:00 Noon (lunch included)  
Location: Visit Baton Rouge Office, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for March 28, 2019 Board Meeting
- Minutes of the February 28, 2019 Board Meeting

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

Thank you.

c: Andrea Gallo  
Alexandria Burris  
Steve Sanoski  
Chuck Elkins

# **VISIT BATON ROUGE**

## **Board Meeting Notice & Agenda**

**March 28, 2019**  
**12:00 Noon**

**VBR Office**  
**359 Third Street**

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|-------|---|------------------|
| I.    | Call to Order   | Norman Chenevert |
| II.   | Opportunity for Public Comment  | Norman Chenevert |
| III.  | Approval of February 28, 2019 Minutes                                   | Norman Chenevert |
| IV.   | Treasurer's Report  | Jessica Coffing  |
|       | A. Presentation of February Financial Statements                        |                  |
| V.    | SportsBR Presentation   | Patrick Coogan   |
| VI.   | President's Report  |                  |
| VII.  | New Business  |                  |
|       | A. Discussion in connection with Tier 2.1 Personal Financial Disclosure | Chuck Elkins     |
| VIII. | Old Business  |                  |
| IX.   | Adjourn   |                  |