

MEMORANDUM

To: Mary Stein
Donna Collins Lewis
Norman Chenevert

From: Lauralyn Maranto, Vice President of Administration

Re: Nominating Committee Meeting

Date: November 25, 2020

Please be advised that Visit Baton Rouge's Nominating Committee will meet as follows:

Zoom Meeting:

Phone one-tap: US: (301)715-8592, 96758573331# or (312)626-6799, 96758573331#

Meeting URL: <https://visitbatonrouge.zoom.us/j/96758573331>

Meeting ID: 967 5857 3331

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: (301) 715-8592 or (312) 626-6799 or (646) 558-8656 or (253) 215-8782 or
(346) 248-7799 or (669) 900-9128

Meeting ID: 967 5857 3331

Enclosed you will find a Meeting Notice and Agenda.

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: Scott Michelet
Caitie Burkes

Kristen Mosbrucker
Chuck Elkins

VISIT BATON ROUGE

Nominating Committee Meeting Notice & Agenda

December 3, 2020
12:00 Noon

Teleconference

- | | | |
|------|--------------------------------------------------------------------------|--------------|
| I. | Call to Order | Mary Stein |
| II. | Opportunity for Public Comment | Mary Stein |
| III. | Ratification of decision to hold Board Meeting via Teleconference | Chuck Elkins |
| IV. | Discussion/action in connection with Proposed Slate of Officers for 2021 | Paul Arrigo |
| V. | New Business | |
| VI. | Old Business | |
| VII. | Adjourn | |