

MEMORANDUM

To: Claude Reynaud
Ben Blackwell
Donna Collins Lewis

From: Lauralyn Maranto, Vice President of Administration

Re: Nominating Committee Meeting

Date: December 3, 2019

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

Date: Monday, December 9, 2019
Time: 12:00 Noon (lunch included)
Location: Visit Baton Rouge Office, 359 Third Street

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: Norman Chenevert
Scott Michelet
Flynn Foster
Mark Drennen
Pastor Wesley
Mary Stein
Mickey Freiberg
Chuck Elkins
Kristen Mosbrucker
Caitie Burkes

VISIT BATON ROUGE

Nominating Committee Meeting Notice & Agenda

December 9, 2019
12:00 Noon

VBR Office
359 Third Street

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| I. | Call to Order | Claude Reynaud |
| II. | Opportunity for Public Comment | Claude Reynaud |
| III. | Discussion/action in connection with Proposed Slate of Officers for 2020 | Paul Arrigo |
| IV. | New Business | |
| V. | Old Business | |
| VI. | Adjourn | |