

MEMORANDUM

To: Mary Stein
Claude Reynaud
Marty Engquist

From: Lisa Clary, Vice President of Administration

Re: Nominating Committee Meeting

Date: November 24, 2024

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

Date: Thursday, December 4, 2025
Time: 12:00 am (Lunch will be provided)
Location: Visit Baton Rouge Office, 359 Third Street - Boardroom

Enclosed you will find a Meeting Notice and Agenda.

Please RSVP your attendance to me at 382-3580 or via email at lisa@visitbatonrouge.com to ensure that a quorum is present.

Thank you.

c: Gary Jupiter
Rowdy Gaudet
Robyn Merrick
Gary Patureau
Stephen Hightower
Mary Stein
Jeremy Fontenot
Tim Boone

VISIT BATON ROUGE

Nominating Committee Meeting Notice & Agenda

December 4, 2025
12:00 pm

Visit Baton Rouge
359 Third Street

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| I. | Call to Order | Mary Stein |
| II. | Opportunity for Public Comment | Mary Stein |
| III. | Discussion/action in connection with Proposed Slate of Officers for 2025 | Mary Stein |
| IV. | New Business | |
| V. | Old Business | |
| VI. | Adjourn | |