

MEMORANDUM

To: Board of Directors

From: Lauralyn Maranto, Sr. Executive Vice President of Administration

Re: September Board Meeting - Visit Baton Rouge

Date: September 22, 2023

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

Date: **Friday, September 29, 2023**
Time: 12:00 Noon (lunch included)
Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for September 29, 2023 Board Meeting
- Minutes of the August 24, 2023 Board Meeting

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: Chuck Elkins
Caitie Burkes
Tim Boone

VISIT BATON ROUGE

Board Meeting Notice & Agenda

September 29, 2023
12:00 Noon

Visit Baton Rouge
359 Third Street

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| I. | Call to Order | Claude Reynaud |
| II. | Opportunity for Public Comment | Claude Reynaud |
| III. | Approval of August 24, 2023 Minutes | Claude Reynaud |
| IV. | Treasurer's Report | |
| | A. Presentation of August Financial Statements | Danielle Prejean |
| V. | President's Report | Jill Kidder |
| VI. | New Business | |
| | A. Discussion/action in connection with a Cooperative Endeavor Agreement for the creation of a Film Trail for Baton Rouge. | Chuck Elkins |
| | B. Discussion/action in connection with a update to Cooperative Endeavor Agreement with the Baton Rouge Law Enforcement & Criminal Justice Foundation and potential amendments. | Chuck Elkins |
| VII. | Old Business | |
| VIII. | New Business | |
| IX. | Adjourn | |

