

AGENDA

April 15, 2026

- I. CALL TO ORDER
- II. APPROVAL OF MARCH 18, 2026 MINUTES
- III. APPROVAL OF MARCH FINANCIAL STATEMENT REPORT
- IV. QUARTERLY DEPARTMENTAL REPORTS
 - a. Tour & Travel
 - b. Meetings, Conventions & Sports Conventions
 - c. Sales Summary-Marketing Initiatives
 - d. Communications
 - e. Membership
 - f. Creative
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
 - a. Presentation from Lana Fontenot, Vice Chancellor for Institutional Advancement & External Relations, SoLAcc, re: SoLAcc Culinary Program
- VII. OLD BUSINESS
 - a. Indoor sports complex updates
- VIII. ADJOURNMENT