

AGENDA

January 15, 2025

- I. CALL TO ORDER
- II. APPROVAL OF DECEMBER 16, 2024 MINUTES
- III. APPROVAL OF DECEMBER 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. Resolution authorizing the President & CEO to enter and sign contracts on behalf of the Lafayette Convention & Visitors Commission
- VII. OLD BUSINESS
 - a. Approval of amending the LCVC Bylaws to include the Immediate Past Chair of the Board as member of the Executive Committee
 - b. Indoor sports complex updates
- VIII. ADJOURNMENT