

AGENDA

January 18, 2023

- I. CALL TO ORDER
- II. APPROVAL OF DECEMBER 14, 2022 EXECUTIVE COMMITTEE MEETING MINUTES
- III. APPROVAL OF DECEMBER 14, 2022 MINUTES
- IV. APPROVAL OF DECEMBER FINANCIAL STATEMENT REPORT
- V. QUARTERLY DEPARTMENTAL REPORTS
 - a. Tour & Travel
 - b. Meetings, Conventions & Sports Conventions
 - c. Sales Summary-Marketing Initiatives
 - d. Communications
 - e. Creative
 - f. Membership
- VI. PRESIDENT & CEO'S REPORT
- VII. NEW BUSINESS
 - a. Resolution authorizing the President & CEO to enter into and sign contracts on behalf of the Lafayette Convention & Visitors Commission
- VIII. ADJOURNMENT