

# **AGENDA**

## January 20, 2022

- I. CALL TO ORDER
- II. APPROVAL OF DECEMBER 15, 2021 MINUTES
- III. APPROVAL OF DECEMBER FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS –
  - a. 2022 LCVC Marketing Plan
  - b. Approval of Lafayette Travel Strategic Plan (Vision 2025)
- VI. ADJOURNMENT