

## **AGENDA**

### October 18, 2023

- I. CALL TO ORDER
- II. APPROVAL OF SEPTEMBER 20, 2023 MINUTES
- III. APPROVAL OF SEPTEMBER 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 about Louisiana Music Museum by Sam Oliver, Executive Director, Acadiana Center for the Arts
  - b. Approval of 2024 Proposed LCVC Budget
- VII. ADJOURNMENT