

**SOUTHWEST LOUISIANA
CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING**

JANUARY 23, 2020

10:00 A.M.

AGENDA

- 1. CALL TO ORDER BY CHAIRMAN OF THE BOARD – RICK RICHARD**
- 2. INTRODUCE AND OFFICIALLY SEAT NEW BOARD MEMBER**
- 3. APPROVAL OF THE AGENDA FOR THE JANUARY 23, 2020 MEETING**
 - a. PUBLIC COMMENTS**
- 4. APPROVAL OF THE DECEMBER 19, 2019 MINUTES**
- 5. DISCUSS AND APPROVE THE DECEMBER 2019 FINANCIAL GRAPHS & STATEMENTS**
- 6. DISCUSS AND APPROVE RECOMMENDATIONS FOR EXCESS FUNDS FOR 2019**
- 7. 2020 COMMITTEE APPOINTMENTS BY THE CHAIRMAN OF THE BOARD**
- 8. DISCUSS AND APPROVE GRANT APPLICATIONS FOR THE MEETING INCENTIVE PROGRAM**
- 9. DISCUSS AND APPROVE THE FOLLOWING DEPARTMENT REPORTS FOR JANUARY:**
 - a. COMMUNICATIONS REPORTS**
 - b. SALES & SERVICES REPORTS**
 - c. TOUR AND TRAVEL REPORT**
 - d. VISITOR INFORMATION REPORT**
 - e. ITINERARIES**
- 10. PRESIDENT/CEO REPORT**
- 11. ADJOURNMENT**