

**SOUTHWEST LOUISIANA  
CONVENTION & VISITORS BUREAU'S  
BOARD OF DIRECTORS MEETING  
TELECONFERENCE CALL**

**JANUARY 28, 2021**

**10:00 A.M.**

**Agenda**

- 1. Call to Order by Chair of the Board – Jonathan Ringo.**
- 2. Introduce and Officially Seat new Board Member.**
- 3. Approval of the agenda for the January 28, 2021 Meeting.  
- Public Comments**
- 4. Approval of the December 3, 2020 Minutes.**
- 5. Discuss and approve the December 2020 Financial Graphs and Statements.**
- 6. Discuss and approve recommendations for 2020 excess funds.**
- 7. Discuss and approve a motion to sell an Automobile as Surplus Property and to utilize the online auction service, Public Surplus.**
- 8. Discuss and approve the re-appointment of Jonathan Ringo to represent the Southwest Louisiana CVB on the Board of Directors of the Louisiana Community Development Authority.**
- 9. Discuss and approve a resolution authorizing Kyle Edmiston, President/CEO, to enter into any contractual obligations with the Louisiana Office of Tourism.**
- 10. 2021 Committee Appointments by the Chair of the Board.**
- 11. Communication Department Report.**
- 12. Sales Department Report.**
- 13. Tour and Travel Department Report.**
- 14. Visitor Information Department Report.**
- 15. President/CEO Report.**
- 16. Adjournment.**