

**LAKE CHARLES/SOUTHWEST LOUISIANA
CONVENTION & VISITORS BUREAU'S
BOARD OF DIRECTORS MEETING**

JANUARY 27, 2022

10:00 A.M.

Agenda

- 1. Call to Order by Chair of the Board – Willie Mount.**
- 2. Introduce and officially seat new Board Members.**
- 3. Approval of the agenda for the January 27, 2022 Meeting.
- Public Comments**
- 4. Approval of the December 8, 2021 Minutes.**
- 5. Discuss and approve the December 2021 Financial Graphs and Statements.**
- 6. Discuss and approve recommendations for 2021 excess funds and budget amendments.**
- 7. Discuss and approve final Tourism Development & Marketing Grant reports from Smoke and Barrell, Rouge et Blanc and the City of Lake Charles Christmas Lighting events.**
- 8. Discuss and approve a final TEDZ Grant report from the City of DeQuincy.**
- 9. Discuss and approve Sports Warchest Grant applications.**
- 10. Discuss and approve a motion to sell an office equipment as Surplus Property and to utilize the online auction service, Public Surplus.**
- 11. Discuss and approve a resolution authorizing Kyle Edmiston, President/CEO, to enter into any contractual obligations with the Louisiana Office of Tourism.**
- 12. 2022 Committee Appointments by the Chair of the Board.**
- 13. Marketing Department Reports.**
- 14. Sales Department Reports.**
- 15. Operations Department Reports.**
- 16. President/CEO Report.**
- 17. Adjournment.**