

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

FEBRUARY 20, 2020

10:00 A.M.

Agenda

- 1. CALL TO ORDER BY CHAIRMAN OF THE BOARD – RICK RICHARD.**
- 2. APPROVAL OF THE AGENDA FOR THE FEBRUARY 20, 2020 MEETING.
- PUBLIC COMMENTS**
- 3. APPROVAL OF THE JANUARY 23, 2020 MINUTES.**
- 4. DISCUSS AND APPROVE THE JANUARY 2020 FINANCIAL GRAPHS &
STATEMENTS.**
- 5. DISCUSS AND APPROVE APPLICATIONS FOR SUPPORTING FUNDS FROM
THE SPORTS WAR CHEST.**
- 6. DISCUSS AND ADOPT A RESOLUTION APPROVING THE LOUISIANA
COMPLIANCE QUESTIONNAIRE AS PART OF THE 2019 AUDIT PROCESS.**
- 7. FINAL REPORT FROM THE MEETING INCENTIVE PROGRAM.**
- 8. FINAL TEDZ GRANT REPORT FROM THE TOWN OF IOWA.**
- 9. DISCUSS AND APPROVE THE FOLLOWING DEPARTMENT REPORTS FOR
FEBRUARY:**
 - A. COMMUNICATIONS REPORTS**
 - B. SALES & SERVICES REPORTS**
 - C. TOUR AND TRAVEL REPORT**
 - D. VISITOR INFORMATION REPORT.**
 - E. ITINERARIES**
- 10. PRESIDENT/CEO REPORT.**
- 11. ADJOURNMENT.**