

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

FEBRUARY 25, 2021

10:00 A.M.

Agenda

- 1. Call to order by Chair of the Board – Jonathan Ringo.**
- 2. Approval of the Agenda for the February 25, 2021 Meeting.
- Public Comments**
- 3. Approval of the January 28, 2021 Minutes.**
- 4. Discuss and approve the January 2021 Financial Graphs & Statements.**
- 5. Discuss and adopt a resolution approving the Louisiana Compliance Questionnaire as part of the 2021 Audit process.**
- 6. Discuss and approve Grant Applications for the Meeting Incentive Program.**
- 7. Communication Department Report.**
- 8. Sales Department Report.**
- 9. Tour and Travel Department Report.**
- 10. Visitor Information Department Report.**
- 11. President/CEO Report.**
- 12. Adjournment.**