

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

**FEBRUARY 24, 2022**

**10:00 A.M.**

**Agenda**

1. Call to Order by Chair of the Board – Willie Mount.
2. Approval of the agenda for the February 24, 2022 Meeting.
  - Public Comments
3. Approval of the January 27, 2022 Minutes.
4. Discuss and approve the January 2022 Financial Graphs and Statements.
5. Discuss and adopt a resolution approving the Louisiana Compliance Questionnaire as part of the 2021 Audit process.
6. Discuss and approve a grant application for the Meeting Incentive Program.
7. Marketing Department Reports.
8. Sales Department Reports.
9. Operations Department Reports.
10. President/CEO Report.
11. Adjournment.