

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

FEBRUARY 16, 2023

10:00 A.M.

Agenda

- 1. Call to Order by Chair of the Board – Nick Zaver.**
- 2. Introduce and Officially Seat new Board Members.**
- 3. Approval of the agenda for the February 16, 2023 Meeting.
- Public Comments**
- 4. Approval of the December 15, 2022 Minutes.**
- 5. Discuss and approve the December 2022 and January 2023 Financial Graphs and Statements.**
- 6. Discuss and adopt a resolution approving the Louisiana Compliance Questionnaire as part of the 2022 Audit process.**
- 7. Discuss and approve a final Tourism Development & Marketing Grant reports from Rouge et Blanc and the City of Lake Charles Christmas Lighting events and Smoke and Barrel.**
- 8. Discuss and approve a final TEDZ Grant report from the City of DeQuincy and Town of Vinton.**
- 9. Discuss and approve grant applications for the Meeting Incentive Program.**
- 10. Discuss and approve a Sports Warchest Grant application.**
- 11. Discuss and approve a resolution authorizing Kyle Edmiston, President/CEO, to enter into any contractual obligations with the Louisiana Office of Tourism.**
- 12. 2023 Committee Appointments by the Chair of the Board.**
- 13. Marketing Department Reports.**
- 14. Sales Department Reports.**
- 15. Sports Department Reports.**
- 16. Operations Department Reports.**
- 17. President/CEO Report.**
- 18. Adjournment.**