

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

March 25, 2021

10:00 A.M.

Agenda

- 1. Call to order by Chairman of the Board – Jonathan Ringo.**
- 2. Approval of the Agenda for the March 25, 2021 Meeting.
- Public Comments**
- 3. Approval of the February 25, 2021 Minutes.**
- 4. Discuss and approve the February Financial Graphs & Statements.**
- 5. Discuss and approve CEO contract addendum.**
- 6. Discuss and approve the new Community Engagement Volunteer Program for staff.**
- 7. Discuss the Louisiana Board of Ethics Financial Disclosure Law Reporting Deadline of May 15, 2021.**
- 8. Presentation from Huddle Up Group CEO, Jon Schmieder.**
- 9. Discuss and approve a partnership proposal from Sam Houston High School.**
- 10. President/CEO Report.**
- 11. Adjournment.**