

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

APRIL 27, 2023

10:00 A.M.

Agenda

- 1. Call to Order by Chair of the Board – Nick Zaver.**
- 2. Approval of the agenda for the April 27, 2023 Meeting.
- Public Comments**
- 3. Approval of the February 16, 2023 Minutes.**
- 4. Discuss and approve the February and March 2023 Financial Statements.**
- 5. Discuss and approve amendment to previous board action regarding the Annex.**
- 6. Discuss and approve bid for construction of Annex.**
- 7. Discuss and approve grant applications for the Meeting Incentive Program.**
- 8. Final report from the Meeting Incentive Program.**
- 9. Marketing Department Reports.**
- 10. Sales Department Reports.**
- 11. Sports Department Reports.**
- 12. Operations Department Reports.**
- 13. President/CEO Report.**
- 14. Adjournment.**