

**Lake Charles/Southwest Louisiana
Convention & Visitors Bureau's
Board of Directors Meeting
Teleconference Call**

May 21, 2020

10:00 A.M.

Agenda

- 1. Call to Order by Chairman of the Board – Rick Richard.**
- 2. Approval of the Agenda for the May 21, 2020 Meeting.
- Public Comments**
- 3. Approval of the April 23, 2020 and May 11, 2020 Minutes.**
- 4. Discuss and Approve the April Financial Graphs and Statements.**
- 5. Discuss and Approve use of funds from the Sports War Chest.**
- 6. President/CEO Report.**
- 7. Adjournment.**