

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

June 25, 2020

Golden Nugget Lake Charles

10:00 A.M.

Agenda

- 1. Call to Order by Chairman of the Board – Rick Richard.**
- 2. Introduce and Officially Seat New Board Member.**
- 3. Approval of the Agenda for the June 25, 2020 Meeting.
- Public Comments**
- 4. Approval of the May 21, 2020 Minutes.**
- 5. Discuss and Approve the May Financial Graphs & Statements.**
- 6. Discuss and Approve Grant Applications for the Meeting Incentive Program.**
- 7. Final Report from the City of Dequincy and Boudin Wars.**
- 8. Discuss and Approve The Following Department Reports For June:**
 - A. Communications Reports**
 - B. Sales and Services Reports**
 - C. Visitor Information Report**
 - D. Itineraries**
- 9. President/CEO Report.**
- 10. Adjournment.**