

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

June 24, 2021

10:00 A.M.

Agenda

- 1. Call to order by Chair of the Board – Jonathan Ringo.**
- 2. Approval of the Agenda for the June 24, 2021 Meeting.
- Public Comments**
- 3. Presentation by the Law Enforcement Museum Board of Directors.**
- 4. Approval of the May 27, 2021 Minutes.**
- 5. Discuss and approve the May Financial Graphs & Statements.**
- 6. Discuss and approve a grant application for the Meeting Incentive Program.**
- 7. Communication Department Report.**
- 8. Sales Department Report.**
- 9. Tour and Travel Department Report.**
- 10. Visitor Information Department Report.**
- 11. President/CEO Report.**
- 12. Adjournment.**