

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

**JUNE 16, 2022**

**10:00 A.M.**

**Agenda**

1. Call to Order by Chair of the Board – Willie Mount.
2. Approval of the agenda for the June 16, 2022 Meeting.
  - Public Comments
3. Approval of the May 26, 2022 Minutes.
4. Discuss and approve the May 2022 Financial Statements.
5. Discuss and approve recommendations to revise 2022 Budget.
6. Discuss and approve Port Wonder funding request.
7. Discuss and approve a Sports Warchest Grant application.
8. Discuss and approve final Tourism Marketing Grants reports.
9. Discuss and approve Meeting Incentive Program applications.
10. Final Report from the Meeting Incentive Program.
11. Marketing Department Reports.
12. Sales Department Reports.
13. Operations Department Reports.
14. President/CEO Report.
15. Adjournment.