

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

**JUNE 29, 2023
10:00 A.M.
Agenda**

- 1. Call to Order by Chair of the Board – Nick Zaver.**
- 2. Introduce and Officially Seat new Board Member.**
- 3. Approval of the agenda for the June 29, 2023 Meeting.
- Public Comments**
- 4. Presentation by Mayor Nic Hunter.**
- 5. Approval of the April 20, 2023 Minutes.**
- 6. Discuss and approve the April and May 2023 Financial Statements.**
- 7. Discuss and approve Sports Warchest Grant applications.**
- 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. Discuss and approve a motion to sell office equipment as surplus property and to utilize the online auction service, Public Surplus.**
- 12. Marketing Department Reports.**
- 13. Sales Department Reports.**
- 14. Sports Department Reports.**
- 15. Operations Department Reports.**
- 16. President/CEO Report.**
- 17. Adjournment.**