

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

July 23, 2020

10:00 A.M.

Agenda

- 1. Call to Order by Chairman of the Board – Rick Richard.**
- 2. Approval of the Agenda for the July 23, 2020 Meeting.
- Public Comments**
- 3. Approval of the June 25, 2020 Minutes.**
- 4. Discuss and Approve the June Financial Graphs & Statements.**
- 5. Final Grant Report from City of Lake Charles - Red White Blue and You.**
- 6. Discuss and Approve The Following Department Reports For July:**
 - A. Communications Reports**
 - B. Sales and Services Reports**
 - C. Visitor Information Report**
- 7. President/CEO Report.**
- 8. Adjournment.**