

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

July 29, 2021

10:00 A.M.

Agenda

- 1. Call to order by Chair of the Board – Jonathan Ringo.**
- 2. Approval of the Agenda for the July 29, 2021 Meeting.
- Public Comments**
- 3. Approval of the June 24, 2021 Minutes.**
- 4. Discuss and approve the June Financial Graphs & Statements.**
- 5. Discuss and approve the recommendations to revise 2021 Budget.**
- 6. Discuss and accept the 2020 Annual Audit prepared by McElroy, Quirk and Burch.**
- 7. Discuss and approve Sports Warchest Grants.**
- 8. Discuss and approve a motion to sell office furniture as surplus property and utilize the online auction service, Public Surplus.**
- 9. Final Report from the Meeting Incentive Program.**
- 10. Communication Department Report.**
- 11. Sales Department Report.**
- 12. Tour and Travel Department Report.**
- 13. Visitor Information Department Report.**
- 14. President/CEO Report.**
- 15. Adjournment.**