

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

**September 24, 2020**

**10:00 A.M.**

**Agenda**

1. Call to Order by Chairman of the Board – Rick Richard.
2. Approval of the Agenda for the September 24, 2020 Meeting. - Public Comments
3. Approval of the July 23, 2020 Minutes.
4. Discuss and Approve the August Financial Graphs & Statements.
5. Approve a Declaration of Extreme Emergency.
6. Discuss and Accept the 2019 Annual Audits prepared by McElroy, Quirk and Burch.
7. Discuss and Adopt updated CVB Bylaws.
8. President/CEO Report.
9. Adjournment.