

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

**OCTOBER 22, 2020**

**10:00 A.M.**

**Agenda**

- 1. Call to Order by Chairman of the Board – Rick Richard.**
- 2. Approval of the Agenda for the October 22, 2020 Meeting.  
- Public Comments**
- 3. Approval of the September 24, 2020 Minutes.**
- 4. Discuss and Approve the August and September 2020 Financial Graphs & Statements.**
- 5. Discuss and Approve a Resolution for the CEO to accept and enter into contract with the lowest bidder for a storage facility.**
- 5. President/CEO Report.**
- 6. Adjournment.**