

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

DECEMBER 3, 2020

**10:00 A.M.
Agenda**

- 1. Call to order by Chair of the Board – Rick Richard.**
- 2. Approval of the Agenda for the December 3, 2020 Meeting.
- Public Comments**
- 3. Approval of the October 22, 2020 Minutes.**
- 4. Discuss and Approve the October 2020 Financial Graphs & Statements.**
- 5. Discuss and Approve the revised 2020 Budget.**
- 6. Discuss the Finance and Advertising Committees recommendations and approve by resolution the 2021 Budget.**
- 7. Discuss and approve engaging McElroy, Quirk and Burch to perform the annual Financial Audits for 2020.**
- 8. Elect a Slate of Officers as presented by the Nominating Committee for 2021.**
- 9. Approval of the 2021 Board of Directors Meeting Dates.**
- 10. President/CEO Report.**
- 11. Adjournment.**