

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

December 9, 2021

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

- 1. Call to order by Vice-Chair of the Board – Willie Mount.**
- 2. Approval of the Agenda for the December 9, 2021 Meeting.
- Public Comments**
- 3. Approval of the October 21, 2021 Minutes.**
- 4. Discuss and approve the October 2021 Financial Statement.**
- 5. Discuss and approve recommendations for 2021 budget amendments.**
- 6. Discuss the Finance and Advertising Committees recommendations and approve by resolution for the 2022 Budget.**
- 7. Discuss and approve engaging a firm to perform the annual Financial Audits for 2021.**
- 8. Elect a Slate of Officers as presented by the Nominating Committee for 2022.**
- 9. Discuss and approve the 2022 Board of Directors Meeting Dates.**
- 10. Discuss and approve Sports Warchest Grant applications.**
- 11. Discuss and approve a grant application and end of year report for the Meeting Incentive Program.**
- 12. Discuss and approve a sponsorship request from the Lake Charles Symphony for the Gators on the Geaux Project.**
- 13. Communication Department Report.**
- 14. Sales Department Report.**
- 15. Tour and Travel Department Report.**
- 16. Visitor Information Department Report.**
- 17. President/CEO Report.**
- 18. Adjournment.**