

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

DECEMBER 13, 2018

10:00 A.M.

Agenda

- 1. CALL TO ORDER BY CHAIRMAN OF THE BOARD – SAMUEL WILKINSON
- INTRODUCTION OF GUESTS**
- 2. APPROVAL OF THE AGENDA FOR THE DECEMBER 13, 2018 MEETING.
- PUBLIC COMMENTS**
- 3. APPROVAL OF THE NOVEMBER 29, 2018 MINUTES.....**
- 4. DISCUSS AND APPROVE THE NOVEMBER 2018 FINANCIAL GRAPHS &
STATEMENTS.....**
- 5. DISCUSS AND APPROVE RECOMMENDATIONS FOR EXCESS FUNDS FOR 2018..**
- 6. DISCUSS AND APPROVE ENGAGING MCELROY, QUIRK AND BURCH TO
PERFORM THE ANNUAL FINANCIAL AUDIT AND THE AGREED UPON
PROCEDURES AUDIT FOR 2018.**
- 7. ELECT A SLATE OF OFFICERS AS PRESENTED BY THE NOMINATING
COMMITTEE FOR 2019.....**
- 8. DISCUSS AND APPROVE GRANT APPLICATIONS FOR THE MEETING
INCENTIVE PROGRAM.**
- 9. DISCUSS AND APPROVE TOURISM ENHANCEMENT DEVELOPMENT ZONE
GRANT APPLICATION (TEDZ) FOR THE NIBLETT'S BLUFF PARK
COMMISSION**
- 10. APPROVAL OF THE SWLACVB 2019 BOARD OF DIRECTORS MEETING DATES.**
- 11. DISCUSS AND APPROVE THE FOLLOWING DEPARTMENT REPORTS FOR
DECEMBER:**
 - A. TOURIST INFORMATION REPORT.....**
 - B. ADVERTISING & READERS RESPONSE REPORTS.....**
 - C. FILM & TRAVEL MEDIA REPORT.....**
 - D. SALES & SERVICES REPORT.....**
 - E. ITINERARIES.....**
- 12. EXECUTIVE DIRECTORS REPORT.....**
- 13. ADJOURNMENT.**