

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

JULY 26, 2018

10:00 A.M.

Agenda

- 1. CALL TO ORDER BY CHAIRMAN OF THE BOARD – SAMUEL WILKINSON.**
- 2. APPROVAL OF THE AGENDA FOR THE JULY 26, 2018 MEETING.
- PUBLIC COMMENTS**
- 3. APPROVAL OF THE JUNE 21, 2018 MINUTES.....**
- 4. DISCUSS AND APPROVE THE JUNE 2018 FINANCIAL GRAPHS &
STATEMENTS.**
- 5. DISCUSS AND APPROVE RECOMMENDATIONS CONCERNING 2018 MID-YEAR
BUDGET REVISIONS AND APPROVE BY RESOLUTION**
- 6. APPROPRIATE ACTION CONCERNING ACCEPTANCE OF THE 2017 ANNUAL
AUDIT, PREPARED BY MCELROY, QUIRK AND BURCH.....**
- 7. DISCUSS AND APPROVE THE COOPERATIVE ENDEAVOR AGREEMENT FOR
MUNICIPALITIES INVOLVED IN ACT 608 OF THE REGULAR LEGISLATIVE
SESSION.**
- 8. DISCUSS AND APPROVE A TOURISM ENHANCEMENT DEVELOPMENT ZONE
GRANT APPLICATION (TEDZ) FOR THE TOWN OF VINTON.....**
- 9. DISCUSS AND APPROVE A PROJECT ENHANCEMENT GRANT FOR MCNEESE
STATE UNIVERSITY.**
- 10. DISCUSS AND APPROVE THE FOLLOWING DEPARTMENT REPORTS FOR
JULY:**
 - A. TOURIST INFORMATION REPORT.....**
 - B. ADVERTISING & READERS RESPONSE REPORTS.....**
 - C. FILM & TRAVEL MEDIA REPORT.....**
 - D. SALES / SERVICES REPORT.....**
 - E. ITINERARIES.....**
- 11. EXECUTIVE DIRECTORS REPORT.**
- 12. ADJOURNMENT.**