

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

August 19, 2021

10:00 A.M.

Agenda

- 1. Call to order by Chair of the Board – Jonathan Ringo.**
- 2. Approval of the Agenda for the August 19, 2021 Meeting.
- Public Comments**
- 3. Approval of the July 29, 2021 Minutes.**
- 4. Discuss and approve the July Financial Graphs & Statements.**
- 5. Discuss and approve a letter in support of staffing and facility needs at the Southwest Louisiana Wildlife Refuges.**
- 6. Communication Department Report.**
- 7. Sales Department Report.**
- 8. Tour and Travel Department Report.**
- 9. Visitor Information Department Report.**
- 10. President/CEO Report.**
- 11. Adjournment.**