

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

FEBRUARY 26, 2026

10:00 A.M.

Agenda

- 1. Call to Order by Chair of the Board – Nathaniel Allured.**
- 2. Introduce and officially seat new Board Member.**
- 3. Approval of the agenda for the February 26, 2026 Meeting.
- Public Comments**
- 4. Approval of the December 11, 2025 Minutes.**
- 5. Discuss and approve the November and December 2025 and January 2026 Financial Graphs and Statements.**
- 6. Discuss and approve 2025 budget adjustments as presented.**
- 7. Discuss and adopt a resolution approving the Louisiana Compliance Questionnaire as part of the 2025 Audit process.**
- 8. Discuss and approve a final TEDZ Grant report from the town of Vinton.**
- 9. Discuss and approve a resolution authorizing Kyle Edmiston, President/CEO, to enter into any contractual obligations with the Louisiana Office of Tourism.**
- 10. Discuss and approve grant applications for the Meeting Incentive Program.**
- 11. Final report from the Meeting Incentive Program.**
- 12. 2026 Committee Appointments by the Chair of the Board.**
- 13. Marketing Department Report.**
- 14. Sales Department Report.**
- 15. Sports Authority Report.**
- 16. Operations Department Report.**
- 17. President/CEO Report.**
- 18. Adjournment.**