

SHREVEPORT-BOSSIER CONVENTION & TOURIST BUREAU

Board of Directors Meeting

April 15, 2021

1. Call to Order
 - Roll Call*
2. Consent Calendar – Ashley Warner
 - A. ****Approval of Agenda**
 - B. ****Approval of Minutes for March 25, 2021 Regular Scheduled Board Meeting**
3. Opportunity for Public Comment
4. President’s Report – Stacy Brown
 - A. *Department Reports*
 - B. *Litter Clean Ups*
 - C. *Sports Commission Update*
 - D. *Tourism Awareness Week/Excellence in Hospitality Awards*
 - E. *Legislative Update*
 - F. *Financial Disclosure Statement – Due May 15, 2021*
 - G. *Building Repairs & Bollards*
5. Finance Committee – Pam Glorioso
 - A. *Finance Committee Meetings*
 - B. ****Financials**
 - C. *Check Register*
 - D. *Occupancy Tax Report*
 - E. *Investment & Reserve Strategy Sub-Committee*
 - F. *TRID – H.B. 415*
 - G. *Port City Fest*
 - H. *PPP Loan*
6. Chairman’s Report
 - A. *Association Reports*
 - i. *Restaurant Association*
 - ii. *Hotel/Motel Association*
 - iii. *Attractions Association*
7. Agenda Items for next month’s meeting:
8. Next meeting date:
 - A. Finance Committee Meeting, May 20, 2021 @ 10:30 a.m.
 - B. Board Meeting, May 20, 2021 @ 11:30 a.m.

Adjourn – 1:00 p.m.

****Requires Commission Vote**