

# PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Convention & Visitors Bureau Board of Directors has been ordered and called. The meeting will be held at the Convention and Visitors Bureau, located at 601 Constitution Drive, West Monroe, Louisiana on Monday, March 19, 2018 **at 4:00 p.m.** At that time the board will consider and take action on the items listed on the agenda.

I. Call to Order/Welcome/Roll Call/Prayer

II. Approval of Agenda

III. Approval of Minutes

IV. Treasurer Reports

V. Staff Activities & Travel Plans

VI. Committee Reports

A. Tourism Development Grant Committee – Don O’Toole, Chairman

VII. Other Business

VIII. Convention Reports

IX. Marketing & Tourism Reports

X. President & CEO Report

XI. Adjournment