

# Press Release

**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 **May 21, 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. East Ouachita Recreation District #1 Osterland/Gene Crain
- IV. Approval of Minutes
- VI. Treasurer Reports
- VII. Staff Activities & Travel Plans
- VIII. Committee Reports
  - A. Nominating Committee – Omar Elgourani, Chairman
  - B. Tourism Development Grant Committee – Don O’Toole, Chairman
- IX. Other Business
  - A. Resolution for Designated Funds
  - B. Contractual Signature Resolution
  - C. Designation of Legal Publication
- X. Convention Reports
- XI. Marketing & Tourism Reports
- XII. President & CEO Report
- XIII. Adjournment