

# 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 Monday, July 16, 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
  - A. 2017 Audit Report – Jay Cuthbert with *Johnson, Perry, Rousell & Cuthbert, L.L.P.*  
*Certified Public Accounts*
- VII. Staff Activities & Travel Plans
- VIII. Committee Reports
  - B. Tourism Development Grant Committee – Ryan Roark, Chairman
- IX. Other Business
- X. Convention Reports
- XI. Marketing & Tourism Reports
- XII. President & CEO Report
- XIII. Adjournment