

# Public Notice

**Monroe-West Monroe  
Convention and Visitors Bureau  
Board of Directors Meeting**

**Agenda  
August 19, 2019**

**NOTICE IS HEREBY GIVEN** that a meeting of the Monroe-West Monroe Convention and Visitors Bureau Board of Directors will be held on Monday, August 19, 2019, at 4:00 pm. The meeting will be held at the Convention and Visitors Bureau, located at 601 Constitution Drive, West Monroe, Louisiana. At that time the Board of Directors will consider and act 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 and Travel Plans
- VI. Committee Reports
  - A. Tourism Development Grant Committee-Jordan Guillot, Chairman
- VII. Other Business
- VIII. Marketing and Tourism Report
- IX. President and CEO Report
- X. Adjournment