

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, October 15, 2018, **at 4:00 p.m.** At that time the board will consider and take action on the items listed on the agenda.

Agenda October 15, 2018

- I. Call to Order/Welcome/Roll Call/Prayer
- II. Approval of Agenda
- III. Gene Crain - East Ouachita Recreation District #1 Osterland
- IV. Nell Calloway – Chenault Aviation and Military Museum
- V. Approval of Minutes
- VI. Treasurer Reports
- VII. Staff Activities & Travel Plans
- VIII. Committee Reports
 - A. Personnel Committee - Nash Patel
 - B. Budget/Marketing Committee – Mickey Merritt
 - C. Signage Committee – Sammy Gordy
 - D. Grant Committee – Ryan Roark
- IX. Other Business
- X. Convention Reports
- XI. Marketing & Tourism Reports
- XII. President & CEO Report
- XIII. Adjournment