



**Monroe-West Monroe Convention and Visitors Bureau
601 Constitution Drive
West Monroe, Louisiana 71292
Agenda
December 21, 2020
4:00 PM**

Link to Meeting:

<https://us02web.zoom.us/j/89676444114?pwd=c05BdTdZQ095dGJQOVhDZTR0bFNfUT09>

Meeting ID: 896 7644 4114

Passcode: 057313

- 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. Facilities and Development Committee
 - B. Tourism Development Committee
- VII. Other Business
 - A. Office Retreat, January 8, 2021
 - B. Authority Resolution of Signature President/CEO Alana Cooper
 - C. List of Board Dates for year 2021
- VIII. Convention Report
- IX. Marketing and Tourism Report
- X. Chairman and CEO Report
- XI. Adjournment

