

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

**December 19, 2016
Agenda**

- I. Call to Order/Welcome/Roll Call/Prayer
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Treasurer Reports
 - A. Approval of the 2016 Revised and 2017 Proposed Budget
- V. Staff Activities & Travel Plans
- VI. Committee Reports
 - A. Tourism Development Grant Committee – Ryan Roark, Chairman
- VII. Other Business
- VIII. Convention Reports
- IX. Marketing & Tourism Reports
- X. President & CEO Report
- XI. Adjournment