

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

**November 21, 2016  
Agenda**

- I. Call to Order/Welcome/Roll Call/Prayer
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Treasurer Reports
- V. Staff Activities & Travel Plans
- VI. Committee Reports
  - A. Bid Committee – Don O’Toole, Chairman
  - B. Budget/Marketing Committee – Sammy Gordy, Chairwoman
  - C. Tourism Development Grant Committee – Ryan Roark, Chairman
- VII. Other Business
  - A. Discussion regarding declaring and auction of a surplus vehicle
- VIII. Convention Reports
- IX. Marketing & Tourism Reports
- X. President & CEO Report
- XI. Adjournment