

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

**September 19, 2016
Agenda**

- I. Call to Order/Welcome/Roll Call/Prayer
- II. Approval of Agenda
- III. Guest
 - A. Brian Wickstorm of ULM – Proposal for Track/Soccer Field Project
- IV. Approval of Minutes
- V. Treasurer Reports
- VI. Staff Activities & Travel Plans
- VII. Committee Reports
 - A. Tourism Development Grant Committee – Ryan Roark, Chairman
- VIII. Other Business
- IX. Convention Reports
- X. Marketing & Tourism Reports
- XI. President & CEO Report
- XII. Adjournment