AGENDA

Monroe-West Monroe Convention and Visitors Bureau
601 Constitution Drive
West Monroe, Louisiana 71292
November 16, 2026

I. Call to Order/Welcome/Roll Call/Prayer

II. Approval of Agenda (Motion needed)

III. Public Comments

IV. Approval of Minutes
- A. Board of Directors Meeting Minutes – October 19, 2026 (Motion needed)

V. Treasurer Reports (Motion needed)

VI. Staff Activities and Travel Plans (Motion needed)

VII. Committee Reports
- A. Personnel Committee Meeting – October 19, 2026 (Motion, as needed)
- B. Tourism & Development Committee Meeting – November 6, 2026 (Motion, as needed)
- C. Tourism & Development Committee Meeting – November 16, 2026 (Motion, as needed)
- D. Personnel Committee Meeting – November 16, 2026 (Motion, as needed)
- E. Budget/Marketing Committee Meeting
  - i. 2026 Revised Budget and 2027 Requested Budget (Motion needed)

VIII. Committee Meeting Minutes for Approval
- A. Personnel Committee Meeting – October 19, 2026 (Motion needed)
- B. Finance Committee Meeting Minutes – October 16, 2026 (Motion needed)
- C. Tourism & Development Committee Meeting – November 6, 2026 (Motion needed)

IX. Other Business
- A. December Board Meeting (Motion needed)
- B. Ethics Training Due December 31, 2026

X. Convention Report

XI. Marketing and Tourism Report

XII. Chairman and President/CEO Reports

XIII. Adjournment (Motion needed)

In accordance with the Americans with Disabilities Act, if you need special assistance, please Contact Stacy Gibson, Office Coordinator, 318-387-5691, describing the assistance that is necessary by 10:00 a.m. day of the meeting.