

MEETING NOTICE

The Cajun Coast Visitors & Convention Bureau's next board meeting is scheduled for **Wednesday, April 17, 2019 at 4:00 p.m.** The meeting will be held at **Best Western/Forest**, 1909 Main St, Franklin, LA 70538. The public is welcome to attend.



BUSINESS MEETING April 17, 2019

- I. PLEDGE OF ALLEGIANCE**
- II. MEMBERSHIP ATTENDANCE – Roll Call**
- III. GUEST**
 - a. **Catherine Holcombe**
 - b. **Kolder, Slaven & Champagne – Audit Report**
- IV. MINUTES (3/20/19)**
- V. TREASURER'S REPORT**
 - a. March Financials
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. OLD BUSINESS**
- VIII. UNFINISHED BUSINESS**
 - a. Resolution for Bike MC
 - b. Resolution for grant applications
 - c. Mississippi Bass Fishing Tournament
 - d. HB 339
- IX. NEW BUSINESS**
- X. ANNOUNCEMENTS**
 - a. Reminder- Board Members all Ethics Training and Financial Disclosures are due by May
 - b. Cajun Coast calendar
 - c. Next Board Meeting, May 15, 2019 at the Morgan City
- XI. ADJOURN**