

RUSTON LINCOLN CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING 8:00 A.M. DECEMBER 19, 2023 2111 NORTH TRENTON RUSTON, LA

MEMBERS

Rob Owens, Chair Matt Pullin, Vice Chair Chris Wyatt, Treasurer Staci Faulkner Andy Durrett Jeff McGehee Adarian Williams Brandon Norris Gerald Jordan

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. REVIEW OF MISSION STATEMENT

IV. APPROVAL OF AGENDAV. APPROVAL OF MINUTES

VI. PUBLIC COMMENT

VII. STRATEGIC PLAN PROPOSAL
VIII. SALES & MARKETING REPORT
IX. PRESIDENT/CEO REPORT

X. APPROVALS

XI. HOSPITALITY AWARD

XII. GRANTS

XIII. WEBSITE CONTRACT
XIV. DATA CONTRACT

XV. CONSULTANT AGREEMENT

XVI. TREASURER'S REPORT XVII. CHAIRMAN'S REPORT XVIII. PARTNER UPDATES

XIX. ADJOURN