



PUBLIC NOTICE

**Monroe-West Monroe Convention and Visitors Bureau
601 Constitution Drive
West Monroe, Louisiana 71292
January 26, 2026**

- I. Call to Order/Welcome/Roll Call/Prayer
- II. Approval of Agenda
- III. Public Comments
- IV. Approval of Minutes
 - A. Board of Directors Meeting Minutes - December 15, 2025
- V. Treasurer Reports
- VI. Staff Activities and Travel Plans
- VII. Committee Reports
- VIII. Committee Meeting Minutes for Approval
 - A. Finance Committee Meeting Minutes - December 15, 2025
- IX. Other Business
 - A. Resolution Authorizing President/CEO to Conduct and Transact Business Activities
- X. Convention Report
- XI. Marketing and Tourism Report
- XII. Chairman and President/CEO Reports
- XIII. Adjournment

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.