## SBSC Advisory Board Meeting Agenda March 24, 2021, 8:00 AM Conference Room – 2nd Floor

| ١.   | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Billy Montgomery              |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| II.  | Opening Prayer                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Doyle Adams                   |
| III. | Pledge of Allegiance                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Clay Bohanan                  |
| IV.  | Approval of Minutes of February 24, 2021 Board meeting                                                                                                                                                                                                                                                                                                                                                                                                                                   | Billy Montgomery              |
| V.   | Financials<br>a. February Financials<br>b. Budget Projections                                                                                                                                                                                                                                                                                                                                                                                                                            | Stacy Brown<br>Taylor Gullatt |
| VI.  | <ul> <li>Events Update/Discussion Items <ul> <li>a. Funding Application: SHARKS Warbirds</li> <li>b. USA Boxing National Championships Update</li> <li>c. Summit Volleyball</li> <li>d. Stageworks Update <ul> <li>i. The Shreveport-Bossier Convention and Visitor Bossier Sports Commission request for funding</li> </ul> </li> <li>e. Upcoming Events <ul> <li>i. USA Boxing National Championships</li> <li>ii. Texas Cornhole League Super Series</li> </ul> </li> </ul></li></ul> | -                             |
| VII. | <ul> <li>Remaining advisory board meeting dates <ul> <li>a. April 28, 2021</li> <li>b. May 26, 2021</li> <li>c. June 23, 2021</li> <li>d. July 28, 2021</li> <li>e. August 25, 2021</li> <li>f. September 22, 2021</li> <li>g. October 27, 2021</li> <li>h. November 17, 2021</li> </ul> </li> </ul>                                                                                                                                                                                     | Billy Montgomery              |

i. December 15, 2021

## Adjournment. Next Meeting date: April 28, 2021

Proclamation 102 from the Governor dated August 6, 2020 does not give us permission (state agencies, boards and commissions, and local subdivisions of the state) to have a meeting via teleconference or video conference. Members will be able to attend via video conference, but will not be counted towards a quorum or have the ability to vote.