

Louisiana Seafood Promotion and Marketing Board

Regular Meeting Agenda

April 21, 2015

1:00 p.m.

Capitol Park Welcome Center

702 N. River Road, Baton Rouge, LA 70802

- I. Call to order
- II. Roll call and introduction of guests
- III. Adoption of the Agenda
- IV. Adoption of minutes from February 12, 2014 Board Meeting
- V. Reports
 - A. Financial Report
 - B. Executive Director's Report
- VI. Old Business
 - A. Festival Grant Update
 - B. ProStart Update – Alice Glenn
 - C. Trumpet Update
 - D. Miles Media Update
- VII. New Business
 - A. Board Committee Assignments
 - B. Stewart and Stewart Presentation
 - C. Southern Strategy, Presentation: End Illegal Fishing in the Gulf of Mexico
- VIII. Next Regular Board Meeting is scheduled on June 10, 2015
- IX. Adjourn