

DeSoto Parish Tourist Bureau  
115 N. Washington Ave.  
Mansfield, LA 71052  
May 12, 2020  
2:00 pm

## AGENDA

To be held via teleconference due to Covid-19 (**or you may come to office, social distancing**)  
Dial **978-990-5138**. When prompted, enter **5015504#** Then enter # (freeconferencecall.com)  
(Please be reminded that you will need to **mute** your phone to avoid unnecessary background noise. You can **unmute** at any time to speak.)

- 1) Board Resolution Ratifying Decision to hold Meeting of Board of Directors Via Teleconference\* Margaret Dickerson
- 2) Roll Call Margaret Dickerson
- 3) Prayer – Pledge Jean Williams
- 4) Approval of May 2020 Agenda\*
- 5) Public Comment Period (3 min., must pertain to Agenda)
- 6) Approval of Feb 2020, Mar 2020, and Apr 2020 Minutes\*
- 7) Approval of Mar 2020 and Apr 2020 Director’s Report\*
- 8) Approval of Feb 2020, Mar 2020, and Apr 2020 Financials\*
- 9) Old Business
  - a. Tier 2.1 Financial Disclosures due May 15, 2020
- 9) New Business
  - a. Board Resolution Authorizing Executive Committee to take any financial action during Covid-19 Pandemic\*
  - b. Chamber Lease Agreement (discussion only)
- 10) Director’s Report-May 2020 (written & oral)\* Julie Rogers
- 11) Adjournment

Next regularly scheduled Board meeting: **Tuesday, June 9, 2020 at 2:00 pm**

\*Action/Vote Required