

DeSoto Parish Tourist Bureau  
115 N. Washington Ave.  
Mansfield, LA 71052  
May 11, 2021 2:00 pm  
Meeting in person (teleconference see below)

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Prayer and Pledge
- IV. Approval of May 2021 Agenda (\*vote)
- V. Public Comment Period (3 minutes, must pertain to Agenda)
- VI. Approval of April 2021 Minutes (\*vote)
- VII. Approval of April 2021 Financials (\*vote)
- VIII. Old Business
  - a. 50 Mile Trail of Treasure suggestions
  - b. DeSoto Parish Wayside Signage Project
  - c. Financial Disclosures due May 15, 2021
- IX. New Business
  - a. Audit Compliance Questionnaires
  - b. 2021 Product Development Grant
  - c. 2021-2022 CMP Grant
- X. Director's Report-May 2021 (\*vote)
- XI. Next meeting date: Tuesday, June 8, 2021 at 2:00 pm.
- XII. Motion to adjourn (\*vote)

\*Please be reminded that due to the Governor's March 2<sup>nd</sup> Open Meetings Law clarification regarding the Pandemic, in-person meetings can resume.

1. If joining via teleconference, please remember to mute your phone to avoid unnecessary background noise. You can unmute at any time to speak. Dial in: 318-872-1177 or 318-872-1310.
2. One's presence on teleconference will not count towards a Board member's attendance requirements.
3. One's presence on teleconference will not count towards the necessary Quorum of the Board. (A Quorum is four out of seven members in person. As we are audited on the Open Meetings Laws, we must strictly adhere to these revised guidelines.)
4. A participant via teleconference may not make a motion or second a motion.
5. A participant via teleconference may not vote on any matters.