

DeSoto Parish Tourist Bureau
115 N Washington Avenue
Mansfield, LA 71052
August 13, 2019
2:00 pm

AGENDA

- I. Welcome - Prayer - Pledge
- II. Call to Order
- III. Approval of August 2019 Agenda (vote)
- IV. Public Comment Period (4-minute max-comments must pertain to Agenda)
- V. Approval of June 2019 Minutes (vote)
- VI. Approval of June 2019 and July 2019 Financials (vote)
- VII. Old Business
 1. Audit Review by Dees Gardner CPA.
 2. Approve Tourism Marketing Grant Application (vote).
 3. Amend 2019 Budget (vote).
 4. Discuss Policies and Procedures Manual.
- VIII. New Business
 1. Approve Director's Contract (vote).
 2. Discuss facilitation of DeSoto Tourism Plan/Study (vote).
- IX. Director's Report (written & oral)
 1. Report on Management activities (vote)
 - a. Approve July and August Director's Reports (vote)