

DeSoto Parish Tourist Bureau  
115 N. Washington Ave.  
Mansfield, LA 71052  
October 13, 2020  
2:00 pm

## AGENDA

To be held via teleconference due to Covid-19 (or you may come to office, social distancing)  
You may dial 318-872-1177 or 318-872-1310 and we will put you on speaker.  
Or 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) Roll Call Margaret Dickerson
- 2) Prayer – Pledge Jean Williams
- 3) Approval of October 2020 Agenda\*
- 4) Public Comment Period (3 min., must pertain to Agenda)
- 5) Approval of September 2020 Minutes\*
- 6) Approval of September 2020 Financials\*
- 7) Old Business
  - a. Present 2021 Budget (to be voted on at November meeting)
  - b. Amend Health Insurance amount\*
- 8) New Business
  - a. Revise Policies and Procedures\*
  - b. Amend Iris Harper’s contract\*
  - c. Performance review for Director
  - d. Ethics training reminder due 12/31/20
  - e. Tourism study Signage text
  - f. Logansport Christmas Festival request\*
  - g. Adopt Mansfield Enterprise as Official Journal for 2021\*
  - h. DeSoto Arts Council (DAC) website request
- 9) Director’s Report-October 2020 (written & oral)\* Julie Rogers
- 10) Adjournment

Next regularly scheduled Board meeting: **Tuesday, November 17, 2020 at 2:00 pm** (Please note this is a change in the regularly scheduled meeting date due to a schedule conflict for Travel Summit in Lake Charles.)

\*Action/Vote Required