

DeSoto Parish Tourist Bureau
115 N. Washington Ave.
Mansfield, LA 71052
November 17, 2020 2:00 pm

AMENDED 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 November 2020 Agenda*
- 4) Public Comment Period (3 minutes, must pertain to Agenda)
- 5) Approval of October 2020 Minutes*
- 6) Approval of October 2020 Financials*
- 7) Old Business
 - a. Adopt 2021 Budget*
 - b. Adopt revised Policies and Procedures*
 - c. Ethics training reminder due 12/31/20
- 8) New Business
 - a. 2021 50 Mile Trail of Treasure request
 - b. Logansport Christmas Festival Aerial Acrobatics request
 - a. Reappointment of Board Members*
 - b. Election of Officers*
 - c. Future selection of Board Members*
 - d. Amend 2020 Budget*
 - e. Performance review for Director*
 - f. Sexual Harassment Training due 12/31/20
 - g. Tourism Study Signage text
 - h. Final Report of 2019-2020 Sabine/DeSoto agreement Linda Curtis-Sparks
- 9) Director’s Report-November 2020 (written & oral)* Julie Rogers
- 10) Adjournment

Next regularly scheduled Board meeting will be held on Tuesday, January 12, 2020.
(*Action/Vote Required)