

DeSoto Parish Tourism Commission
115 N. Washington Ave.
Mansfield, LA 71052
January 23, 2024, 2:00 pm
AGENDA

- I) Roll Call Margaret Dickerson
- II) Prayer — Pledge
- III) Approval of January 2024 Agenda (vote)
- IV) Public Comment Period (3 minutes, must pertain to Agenda)
- V) Approval of November & December 2023 Minutes (vote)
- VI) Approval of November & December Financials (vote) (Review budget to actual comparisons)
- VII) Old Business —
 - a. CD Purchases/Remind signers to complete paperwork
 - b. Progressive Checking — update authorized signers' information
- VIII) New Business
 - a. Increase DPTB credit card limit from \$6,000 to \$10,000 (vote)
 - b. Battle of Pleasant Hill -Katelyn Calhoun request for funding — (vote)
 - c. Sons of Confederacy Event — Katelyn Calhoun request for funding (vote)
- IX) Director's Report- November/December (vote) Charlotte Miller
 - a. Occupancy Report for November 2023
 - b. Upcoming events and meetings
- X) Next meeting date: February 13, 2024, at 2:00 pm. (changed from normal date due to LTLA Academy)
- XI) Adjournment (vote)