



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission at
Home 2 Suites 2708 W. Outfitters Drive
Tuesday, November 10, 2020 2:00 PM**

**Ascension Parish
Tourism Commission**
6967 Highway 22
Sorrento, LA 70778

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AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda (Vote)
4. Berkeley Young Presentation via Zoom
5. Approval of Regular Board Meeting Minutes from 10-13-20 (Vote)
6. Personnel Committee Report
 - a. Approve 2021 Health Plan (Vote)
7. Approve 2020 Engagement Letter (Vote)
8. Treasurer's Report (Vote)
9. Finance Committee
 - a. Approve 2020 Amended Budget (Vote)
 - b. Approve 2021 Proposed Budget (Vote)
10. Election of Officers
11. Board Chairman's Comments
12. Executive Director's Report

Adjourn

Craig Walling, Board Chairman
Ascension Parish Tourism Commission

Next Regular Board meeting: **Wednesday, December 9, 2020 at 10:30am**

The mission of Ascension Parish Tourism Commission is to enhance and develop tourism in Ascension Parish.