



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, March 12, 2019 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. Advertising-Marketing Grant-Jambalaya Festival (Vote)
5. Approval of Regular Board Meeting Minutes from 2-12-19 (Vote)
6. Approval of Executive Committee Meeting Minutes from 2-21-19 (Vote)
7. Board Member Resignation (Vote)
8. Branding Update
9. Treasurer's Report (Vote)
10. Amend Fiscal Policies and Procedures Manual (Vote)
11. Investment Update
12. Transfer of funds (Vote)
13. Board Chairman's Comments
14. Executive Director's Report

Adjourn

Rae Milano, Board Chairman
Ascension Parish Tourism Commission