



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, April 9, 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. Approval of Regular Board Meeting Minutes from 3-12-19 (Vote)
5. Board Member Resignation (Vote)
6. Officer Election (Vote)
7. Cooperative Marketing Grant Resolution (Vote)
8. Treasurer's Report (Vote)
9. Investment Update
10. Transfer of funds (Vote)
11. Branding Update
12. Board Chairman's Comments
13. Executive Director's Report

Adjourn

Rae Milano, Board Chairman
Ascension Parish Tourism Commission

Next Regular Board meeting: **May 14, 2019 at 2:00 pm**

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