



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, September 10, 2019 2:00 PM**

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

Phone: 225-675-6550
Toll Free: 888-775-7990
Fax: 225-675-6558

info@tourascension.com

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda (Vote)
4. Approval of Advertising-Marketing Grant Application – Cajun Can Chase (Vote)
5. Approval of Regular Board Meeting Minutes from 8-13-19 (Vote)
6. Approval of Executive Committee Meeting Minutes from 9-3-19 (Vote)
7. Finance Chairman - Treasurer's Report (Vote)
8. Finance Chairman - Transfer of funds (Vote)
9. Finance Chairman - Maturing CD (Vote)
10. Personnel Chairman – Company Vehicle Policy
11. Personnel Chairman – Vacation Policy
12. Personnel Chairman – Full Time and Part Time Hours
13. Board Chairman's Comments
14. Executive Director's Report

Adjourn

Rae Milano, Board Chairman
Ascension Parish Tourism Commission

Next Regular Board meeting: **October 8, 2019 at 2:00 pm**

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