



**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, October 8, 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. Compass Media Presentation
5. Approval of Advertising-Marketing Grant Application – Southeast Louisiana High School Rodeo (Vote)
6. Approval of Advertising-Marketing Grant Application – Donaldsonville Annual Marketing Campaign (Vote)
7. Approval of Regular Board Meeting Minutes from 9-10-19 (Vote)
8. Meeting change (Vote)
9. Treasurer's Report (Vote)
10. Approval of Purchase Company Vehicle (Vote)
11. Approve 2020 Cooperative Endeavor Agreement with Ascension Economic Development Corporation (Vote)
12. Board Chairman's Comments
 - a. Election of Officers
13. Executive Director's Report

Adjourn

Rae Milano, Board Chairman
Ascension Parish Tourism Commission

Next Regular Board meeting: **November 12, 2019 at 2:00 pm**

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