

AGENDA

November 15, 2017

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. OCTOBER FINANCIAL STATEMENT REPORT
- IV. DEPARTMENT REPORTS
 - a. Tour & Travel
 - b. Meetings, Convention & Sports
 - c. Communications
 - d. Media Relations & Special Projects
 - e. Membership
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
 - a. Certified Retirement Community Resolution
 - b. LAMP transfer to Iberia Bank
- VII. ADJOURNMENT