



**ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION**  
**Special Board of Commissioners Meeting/**  
**Executive Session**  
**Monday, July 23, 2018**  
**12:30 P.M.**  
**Tourist Commission Office**  
**68099 Hwy. 59, Mandeville, LA**



**AGENDA**

1. CALL TO ORDER – Thomas J. Smith, Jr., Chairman
2. Invocation – Thomas J. Smith, Jr.
3. Roll Call
4. Introduction of Guests – Thomas J. Smith, Jr.
5. NEW BUSINESS
6. OLD BUSINESS
  - a. Executive Session\* for discussion of the character, professional competence and/or health of Donna O’Daniels, President and CEO, as it relates to her performance review
  - b. Reconvene out of Executive Session
7. ADJOURN
8. Next Regular Commission Meeting will be held August 28, 2018 at the Northshore Harbor Center in Slidell

\* - Executive Session portion of the meeting is closed to the public.