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ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, December 18, 2018 at 2:00 PM
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA

AGENDA

1. CALL TO ORDER & Invocation- Thomas J. Smith, Jr., Chairman
2. Roll Call
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of October 30, 2018 Regular Board Meeting minutes
5. Treasurer’s Report for October 2018 and November 2018 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Adoption of Board of Directors Policy Manual (Resolution) (Tabled at 4/26, 6/28, 8/28 and 10/30/2018 meetings)
8. NEW BUSINESS
 - a. Adoption of Sexual Harassment Policy
 - b. Proposed Meeting Dates and locations for Calendar Year 2018
 - c. Election of Officers for Calendar Year 2018
 - d. Auxiliary Agenda
 - e. Commissioner Comments
 - f. Guest Comments
9. NEXT MEETING
 - a. The next Regular Commission meeting will be held on Tuesday, February 26, 2019 at 2:00 PM at the Northshore Harbor Center in Slidell.
10. ADJOURN