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

Tuesday, December 13, 2016 at 2:00 pm
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA

AGENDA

Prior to the start of the Regular Commission Meeting, a new commissioner, Susan Nuss, will be sworn in by Commission Counsel, Thomas Huval.

1. CALL TO ORDER – Daniel Schaus, Chairman
2. Roll Call
3. Introduction of Guests – Daniel Schaus, Chairman
4. Approval of October 25, 2016 Regular Board Meeting minutes
5. Treasurer’s Report for October and November 2016 – Sharon Lo Drucker, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
 - a. Employment Contract of President & CEO
 - b. Review Special Revenue Fund Requests
8. NEW BUSINESS
 - a. Presentation of Performance Assessment results – Judy Randall
 - b. Update on FLSA
 - c. Election of Officers for Calendar Year 2017
 - d. Proposed Meeting Dates for Calendar Year 2017
 - e. Auxiliary Agenda
 - f. Commissioner Comments
 - g. Guest Comments
9. NEXT MEETING
 - a. Tuesday, February 21, 2017 at 2:00 PM at the Tourist Commission Office in Mandeville
10. ADJOURN