



➤*POSTED AT MANDEVILLE OFFICE*◀

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

**Tuesday, June 26, 2018 at 9:00 AM**  
**St. Tammany Parish Tourist and Convention Commission Office**  
**68099 Highway 59, Mandeville, LA**

**AGENDA**

1. CALL TO ORDER – Thomas J. Smith, Jr., Chairman
2. Invocation and ROLL CALL
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of April 26 2018 Budget Public Hearing and April 26, 2018 Regular Board Meeting minutes
5. Treasurer’s Report for April 2018 and May 2018 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
  - a. Executive Session\* for discussion of the character, professional competence or physical or mental health of Commission CEO

Reconvene

  - b. Adoption of Board of Directors Policy Manual (Resolution) (Tabled at 4-26 mtg.)
8. NEW BUSINESS
  - a. Auxiliary Agenda
  - b. Commissioner Comments
  - c. Guest Comments
9. NEXT MEETING
  - a. Regular Commission meeting will be held on Tuesday, August 28, 2018 at 2:00 PM at the Northshore Harbor Center in Slidell
10. ADJOURN

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