

# Vernon Parish Tourism Commission



**January 17, 2023**

**VERNON PARISH TOURISM'S VISITOR CENTER**

## AGENDA

- |       |  |                 |              |
|-------|--|-----------------|--------------|
| I.    | CALL TO ORDER:   |                 | DIANE BARNEY |
| II.   | PLEDGE OF ALLEGIANCE:  |                 | DIANE BARNEY |
| III.  | INVOCATION:  |                 | TARA RINDAHL |
| IV.   | MINUTES:   | MOTION REQUIRED | DIANE BARNEY |
| V.    | Visitors Kiwanis Park & Rosepine Park  |                 |              |
| VI.   | MONTHLY FINANCIAL REPORTS:   | MOTION REQUIRED | JOHN CROOK   |
| VII.  | DIRECTORS REPORT:  | MOTION REQUIRED | JOHN CROOK   |
|       | A. MUSEUM UPDATE   |                 |              |
|       | B. JUNIOR LEAGUE PROPOSAL STATUS   |                 |              |
|       | C. MAYFEST 2023 DRINK SALES  |                 |              |
|       | D. EXECUTIVE ASSISTANT WORKING HOURS CHANGED TO 7:30 AM – 4:00 PM  |                 |              |
|       | E. ANGELA BROYARD EXECUTIVE ASST. – PERSONAL FINANCIAL DISCLOSURE & MANDATORY YEARLY TRAINING  |                 |              |
| VIII. | OLD BUSINESS:  |                 | JOHN CROOK   |
| IX.   | NEW BUSINESS:  |                 | JOHN CROOK   |
|       | Feb Board Meeting rescheduled Feb. 14 <sup>th</sup> or 28 <sup>th</sup><br>due to 3 <sup>rd</sup> Tuesday falling on Holiday Feb 21 <sup>st</sup> – Mardi Gras |                 |              |
| X.    | ADJOURN  | MOTION REQ      |              |
| XI.   | UIRED  |                 |              |