

**IBERIA PARISH TOURIST COMMISSION
BOARD OF DIRECTORS MEETING
AGENDA
February 22, 2022
10:30 A.M.**

1. Call to order roll call
2. Public comment
3. Approval of Feb. 22, 2022 Agenda
4. Approval of January 2022 Minutes
5. Approval of January 2022 Finance Report
6. Discuss and consider a resolution to allow the executive director to enter into any and all contractual obligations with the Cooperative Endeavor Agreement (Line- item Appropriation) between the Louisiana Dept. of the Treasury and the State of Louisiana.
7. Discuss and consider bureau reorganization plan.
8. Executive Director's Report
9. Board of Director's Reports
10. Adjournment