

**IBERIA PARISH TOURIST COMMISSION
BOARD OF DIRECTORS MEETING
AGENDA
February 20, 2024 @ 10:30 A.M.
Iberia Parish Tourist Commission Office
2513 LA-14, New Iberia, LA 70560**

1. Call to order roll call
2. Public comment
3. Approval of December 2023 Minutes
4. Approval of December 2023 Finance Report
5. Approval of January 2024 Finance Report
6. Discuss and consider the 2024 slate of officers for election of officers to the board
7. Discuss and consider resolution authorizing elected chairperson, treasurer and Executive Director/ex-officio secretary named signatories on Community First account ***0425
8. Executive Director's Report
9. Board of Director's Reports
10. Adjournment