

**Natchez Convention & Promotion Commission  
Monthly Meeting  
Wednesday, January 16, 2019  
1:00pm @ NCP Board Room**

**AGENDA**

- I. Call to Order
- II. Welcome
- III. Approve minutes:
  - Regular Meeting - November 19, 2018
  - Regular Meeting - December 19, 2018
- IV. Financials
  - a. Peyton Cavin/Jennifer Combs
- V. Welcome Visitors
  - a. Walter Tipton/Natchez Convention Center
  - b. Chesney Doyle/F.O.R. Natchez
- VI. Executive Session:
  - a. Personnel
- VII. Old Business
  - a. HR Committee - Employee Manual
- VIII. New Business
  - a. Spending limit
- IX. President/Chairman Report
- X. Commissioners Reports (if any)
- XI. Director's Report (Jennifer Ogden Combs)
  - a. Staff Action Items
  - b. Roadrunner Magazine
- XII. Next regular meeting: February 20, 2019
- XIII. Adjourn