

**NATCHEZ CONVENTION PROMOTION COMMISSION**  
**Special Call Meeting**  
**Monday, February 12, 2024 at 9:00am**

Commissioners Present: Helen Moss Smith, Barbara Bruce & Lance Harris (online)

**CALL TO ORDER**

Helen Smith called the meeting to order at 9:16am.

**EXECUTIVE SESSION**

Lance Harris motioned, seconded by Barbara Bruce, to go into closed determination.

The motion passed unanimously.

Lance Harris motioned, seconded by Barbara Bruce, to go into Executive Session for the purpose of personnel.

The motion passed unanimously and the NCPC went into Executive Session at 9:18am.

Lance Harris motioned, seconded by Barbara Bruce, to return to Regular Session at 11:25am.

The motion passed unanimously.

Lance Harris motioned, seconded by Helen Moss Smith, to fill the position for contract visitor services ambassador as discussed in Executive Session. The motion passed unanimously.

**ADJOURN**

Helen Moss Smith motioned to adjourn at 3:07pm. Lance Harris seconded.

The motion passed unanimously.

Attest:

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Helen Moss Smith, Chairperson

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Lance Harris, Secretary/ Treasurer