

Monday, July 6; noon to 2pm 365 Canal Street, 20th Floor New Orleans

Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Approval of May 2015 Minutes
- III. Public Comment: Anyone who wishes to comment on actionable items must sign the sign-in sheet and indicate the item(s) on which s/he wishes to comment.
- IV. Chairman's Comments
- V. Executive Director Report
- VI. Treasurer's Report
- VII. Approval of Members of each Committee
 - a. Infrastructure
 - b. Security Task Force
 - c. Government Committee
 - d. Vision Task Force
- VIII. Status of CEAs and related matters
 - a. Report on existing CEAS
- IX. Board of Commissioner Responsibilities and Discussion
- X. Report by Chairs, Infrastructure Committee
 - a. Discussion
- XI. Report by Chairs, Security Task Force
 - a. Discussion
- XII. Report by Chairs, Government Committee
 - a. Discussion
- XIII. New Business
- XIV. Future Meetings Discussion
- XV. ADJOURNMENT