

Monday, November 2, 2015; 2:00 to 3:30pm 365 Canal Street, 20<sup>th</sup> Floor New Orleans

## **Board Meeting Agenda**

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. 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.
- III. Chairman's Comments
- IV. Executive Director Report
- V. Treasurer's Report
- VI. FQMD Officers: 2016
- VII. Proposed Committee Membership: 2016
- VIII. Status of CEAs and related matters
- IX. Report by Chairs, Infrastructure Committee
  - a. Discussion
- X. Report by Chairs, Security Task Force
  - a. Discussion
- XI. New Business
- XII. Future Meetings: December 7, 2015
- XIII. ADJOURNMENT

The French Quarter Management District is a state entity created by the Legislature as a means for the residential and business communities to work together to protect, preserve, and maintain the world famous French Quarter as a safe, clean, vibrant, and friendly neighborhood for residents, businesses, and visitors. <u>www.fqmd.org</u>