



Monday, August 22, 2016; 2:00 to 2:30pm  
921 Canal Street, Lakeview Room (first 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
  - a. Overview of Request for Proposals timeline to date
  - b. Expectations for the Request for Proposals review team
- IV. Creation of an Request for Proposals review team
  - a. Nominations
  - b. Adoption of nominees
- V. Future Meetings: September 12, 2016
- VI. ADJOURNMENT