

New Orleans

## **Board Meeting Agenda**

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Executive Session to discuss a legal matter
- 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. Approval of September 2018 minutes (action item)
- V. Chairman's Comments
  - a. Call for Committees: which to maintain and/or create in 2019
  - b. Call for nominations for Committee members in 2019
- VI. Executive Director's Report
  - a. Quality of life updates
    - b. Highlights of upcoming community events
- VII. Treasurer's Reports: August and September 2018 (action item)
- VIII. Adoption of FQMD Fiscal Policies (action item)
- IX. Report by Chairs, Infrastructure Committee
  - a. Sanitation information
- X. Report by Chairs, Security and Enforcement Committee
  - a. Update from the September Committee meeting: action items
  - b. FQTF volunteer coordinator tasks
- XI. New Business
  - a. Assessment of FQ public safety programs and initiatives
  - b. Culture in the Quarter
- XII. Future Meeting: November 12, 2018

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. www.famd.org