



Monday, July 15, 2019; 3:00 to 5:00pm  
Phelps Dunbar  
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. Executive Session for consideration of legal matters
- IV. Approval of March and May 2019 minutes (**action item**)
- V. Chairman's Comments
  - a. Welcome new Board member: Daniel Taylor
  - b. Licensing agreement with SDT Productions LLC
  - c. Nominations for FQMD Executive Officers: 2019
  - d. Board meeting schedule for 2019
- VI. Executive Director's Report (submitted electronically)
  - a. Updates on Executive Director search
  - b. Updates on French Quarter Museum Association
- VII. Establishment of Personnel Advisory Board
- VIII. Report by Chair, Finance and Development Committee
  - a. Proposed vendor: Finance Manager (**action item**)
  - b. Proposed job description: Program Administrator (**action item**)
- IX. Report by Chair, Government Affairs Committee
  - a. Update on sunset extension
- X. Report by Chair, Livability Committee
  - a. Updates on Committee goals
  - b. Updates on plan to address sidewalk repairs
- XI. Report by Chair, Security and Enforcement Committee
  - a. Update on French Quarter security assessment
- XII. New Business
- XIII. Next meeting: September 9, 2019
- XIV. ADJOURNMENT

