



Monday, September 9, 2019; 2:00 to 4:00pm
Phelps Dunbar
365 Canal Street, 20th 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. Updates on the LEAD Program (guest presentation by Commander Baldassaro and Corinna Yazbek)
- IV. Chairman's Comments
 - a. Welcome new Board members: Gail Cavett and Frank Zumbo
 - b. Updates on French Quarter Museum Association
 - c. Licensing agreement with SDT Productions LLC
 - d. Updates on Executive Director search
 - e. Nominations for and elections of FQMD Executive Officers: 2019
 - f. Call for nominations for FQMD Executive Officers: 2020
- V. Report by Chair, Finance and Development Committee
 - a. Update on Finance Manager contract
 - b. Update on Program Administrator search
- VI. Executive Session for consideration of personnel and security matters
- VII. Approval of August minutes (**action item**)
- VIII. Treasurer's Report: August 2019 (**action item**)
- IX. Executive Director's Report (submitted electronically)
- X. New Business
- XI. Next meeting: October 14, 2019
- XII. 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.fqmd.org