



Monday, October 21, 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. Chairman's Comments
 - a. Updates on French Quarter Museum Association
 - b. Licensing agreement with SDT Productions LLC
 - c. Welcome to the new Executive Director: Karley Frankic
 - d. Updates on Program Administrator search
 - e. Updates on 2019 security assessment
 - f. Nominations for FQMD Executive Officers: 2020
- IV. Approval of September minutes (**action item**)
- V. Treasurer's Report: September 2019 (**action item**)
- VI. Report by Chair, Finance and Development Committee
 - a. Update on Finance Manager contract
 - b. Discussion on FQMD's recommendations for the French Quarter Improvement Fund 2020 budget
 - c. Discussion on the meeting for the FQMD budget
- VII. Report by Chair, Governmental Affairs committee
 - a. Proposed bylaw changes (**action item**)
 - b. Proposed employee manual changes
- VIII. New Business
- IX. Next meeting: November 11, 2019
- X. 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