

**January Meeting of the
Board of Commissioners
New Orleans City Park Improvement Association**

**Tuesday, January 26th at 4:00pm
Pavilion of the Two Sisters
New Orleans Botanical Garden**

In accordance with Executive Orders issued by Governor John Bel Edwards, this notice shall serve as a certification of the New Orleans City Park Improvement Association's inability to operate in accordance with the Louisiana Open meetings Law as a result of the COVID-19 public health emergency. Members of the public may attend the meeting in person observing all appropriate public health guidance or submit an email prior to the beginning of the meeting which will be read to the Association's members prior to any action on any agenda item. Email comments can be emailed to info@nocp.org. Those wishing to call into the meeting can call: 1 312 626 6799 Meeting ID:945 5171 0420 Passcode: 358188.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES – OCTOBER, NOVEMBER, DECEMBER**
- V. PUBLIC COMMENT –** Anyone wishing to comment on any item on the agenda must submit their comments via email and indicate what item they wish to comment on.
- VI. REPORT OF THE INDEPENDENT AUDIT FOR FY 20. (Sean M. Bruno, auditor)**
- VII. PRESIDENT'S REPORT**
- VIII. MANAGEMENT REPORT**
- IX. COMMITTEE REPORTS**
 - a. Nominating Committee – recommends Story Charbonnet and Noah Hardie as new board members. The Committee also reports there is a vacancy on the Nominating Committee to be elected at the February meeting.
- X. NEW BUSINESS**
- XI. ADJOURNMENT**