

AGENDA

New Orleans City Park Improvement Association

**November 26, 2019 4:00pm
City Park Administration Building
1 Palm Drive
City Park, New Orleans, La. 70124**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – October 2019

PUBLIC COMMENT – Anyone wishing to comment on any item on the agenda must sign the sign-in sheet and indicate what item they wish to comment on.

PRESIDENT'S REPORT

MANAGEMENT REPORT

RESOLUTION: 2019-6 Adoption of the Louisiana Compliance Questionnaire as being accurate and complete as attested to by the CEO and CFO.

COMMITTEE REPORTS

- a. **Nominating Committee report and recommendation**
- b. **Other Committee reports**

NEW BUSINESS

FUTURE MEETINGS – The next regular meeting of the Board is December 17, 2019.

ADJOURNMENT