

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

5:00 p.m., Tuesday, January 12, 2016
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. *Executive Session*: Discussion of the competence of Executive Director with respect to his correspondence to the Board dated January 4, 2016 pursuant to Louisiana R.S. 42:19 and 42: 17(A) (1)
2. Consideration and approval of an end of employment date for the Executive Director.
3. Discussion of process, criteria, procedure(s) and/or appropriate evaluation(s) relative to the appointment of an Executive Director of the French Market Corporation, on an interim or permanent basis, and possible action(s) as a result thereof.

PUBLIC COMMENTS

(Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.)

ADJOURNMENT

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact, Robert Gurtner, Interim Deputy Director, at 504-522-2621 (V), 711 LA Relay Service or rgurtner@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.