## AGENDA

## **New Orleans City Park Improvement Association**

January 24, 2012 4:00pm
City Park Administration Building
1 Palm Drive
City Park

CALL TO ORDER

**ROLL CALL** 

APPROVAL OF MINUTES - Minutes for November, 2011

REPORT OF NOMINATING COMMITTEE – Election of Will Tregre, Andrea LeGrand, Dessa Giffin

CONSIDERATION of convening an Executive Session, in accordance with the provisions of LSA R.S. 42:16 ET. SEQ., to discuss the claims of former employee Elizabeth Laraway concerning her employment and separation from employment from the NOCPIA

MANAGEMENT REPORT

**COMMITTEE REPORTS** 

FUTURE MEETINGS – The next regular meeting of the Board is February 28, 2012.

**NEW BUSINESS** 

**PUBLIC COMMENT** 

**ADJOURNMENT**