

**Orleans Parish Communication
District Regular Board Meeting**

**Tuesday, December 12,
2023
10:00 AM**

**OPCD Main
Campus 118 City
Park Ave
New Orleans, LA 70119**

AGENDA

- I. Call to Order**.....Director Chief John Thomas, Board Chair
- II. Roll Call**Karl Fasold
- III. Approval of Minutes of prior meetings**..... Chair
 - A) Adopt minutes from September 19, 2023 Regular Board Meeting
- IV. Old Business**.....Karl Fasold
- V. Financial Report**..... Karl Fasold
- VI. New Business** Chair
 - A) Resolution 23-05: 2024 Meeting Dates
 - B) Resolution 23-06: Process for Personnel Changes in the Deputy Executive Director Position
 - C) Resolution 23-07: Adoption of 2024 Budget
- VII. Executive Session for Personnel Matters and Legal Updates**.....Chair
- VIII. Announcements** Chair
- IX. Adjourn**..... Chair

Next Regular OPCD Board Meeting: TBD