



**NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE
Wednesday, June 10, 2020 at 8:00 AM**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors for the New Orleans Business Alliance was unable to operate due to quorum requirement in compliance with La. R.S 42:19. Therefore, this meeting has been called and will be held by videoconference on the date and time specified above.

Join Zoom Meeting

<https://us02web.zoom.us/j/86727926709?pwd=NnFzekE3aHZjRTlURzhmWkZKREY4QT09>

Meeting ID: 867 2792 6709

Password: 486989

One tap mobile

+13017158592,,86727926709# US (Germantown) 13126266799,,86727926709# US

+(Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 867 2792 6709

Find your local number: <https://us02web.zoom.us/u/k3TtWB0BB>

NOTE: Public comments can be submitted by email before the meeting begins to info@nolaba.org. These comments will be read during the Public Comment section of the meeting.

The agenda for the meeting follows.

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|---|---|
| 1. Call to Order and Approval of Minutes
May 13, 2020 Minutes | Gilbert Montaña, Chair |
| 2. Chairman's Update | Gilbert Montaña, Chair |
| 3. President & CEO Update <ul style="list-style-type: none">• Economic Reopening Task Force Updates• Business Alliance COVID-19 Responses• Board Expansion Review | Quentin L. Messer, Jr. |
| 4. Finance Update
<i>Action Items requiring a vote:</i> <ul style="list-style-type: none">• Board Resolution 061020-01 STRIVE• Board Resolution 061020-02 CEO Works• Board Resolution 061020-03: Hancock Whitney Fund Wire Transfer | Norman Barnum, IV, CFO |
| 5. GNO, Inc. Presentation | Michael Hecht
President & CEO, GNO, Inc. |

- 6. **Executive Session (if needed)** Gilbert Montañó, Chair
- 7. **New Business** Gilbert Montañó, Chair
- 8. **Old Business** Gilbert Montañó, Chair
- 9. **Public Comment** Gilbert Montañó, Chair

NOTE: Anyone wishing to comment on any item on the agenda must send an email to info@nolaba.org indicating the item on which he or she wishes to comment

- 10. **Adjournment** Gilbert Montañó, Chair