



**NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE
Wednesday, March 10, 2021 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/85722769970?pwd=M2ErL3RidmpzVktRWG82NVg1Y1BsZz09>

Meeting ID: 857 2276 9970

Passcode: 234333

One tap mobile

+13126266799,,85722769970# US (Chicago)

+19292056099,,85722769970# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 857 2276 9970

Find your local number: <https://us02web.zoom.us/j/kx5CKCP5Z>

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.

- 1. Call to Order and Approval of Minutes** Gilbert Montañó, Chair
Board Minutes: February 10, 2021

- 2. Chair's Update** Gilbert Montañó, Chair

- 3. President & CEO Update** Quentin L. Messer, Jr.
 - Contingency Planning Committee Update
 - Updates on InvestNOLA, The Procurement Council and the Loan Loss Fund
Lynnette White-Colin, VP, Small Business Growth
 - Overview of Employment Picture
Omar Stanton, AVP, Data Analytics and Performance Management

- 4. Finance Update** Norman Barnum, IV, CFO

Action Items requiring a vote:

 - Board Resolution 1: Social Solutions (Grant Related)
 - Board Resolution 2: Exact Change Strategies (Grant Related)
 - Board Resolution 3: Hancock Whitney Line of Credit Renewal
 - Board Resolution 4: Change of Agent Form for Organization Credit Cards



5. **Fluent Hospitality Fund** Bo Kemp, Senior Director
Faegre Baker Daniels
 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