



**NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE
Wednesday, June 9, 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/89166244775?pwd=RGIYeDhSTWdUSUp0b3NkTFVGS0ZuUT09>

Meeting ID: 891 6624 4775

Passcode: 914001

One tap mobile

+13126266799,,89166244775# US (Chicago)

+19292056099,,89166244775# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 891 6624 4775

Find your local number: <https://us02web.zoom.us/j/89166244775>

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
Board Minutes: May 12, 2021 | Gilbert Montaña, Chair |
| 2. Board Chair's Update | Gilbert Montaña, Chair |
| 3. Contingency Planning Committee Co-Chairs Update | Kim Boyle, Esq. and Noah Kressler, Esq. |
| 4. Discussion of Interim Executive Director Position (Action Item) | Kim Boyle, Esq. and Noah Kressler, Esq. |
| 5. Finance Update | Norman Barnum, IV, CFO |
| 6. President & CEO Update (time pending) <ul style="list-style-type: none">• Overview of Employment Picture
<i>Omar Stanton, AVP, Data Analytics and Performance Management</i> | Quentin L. Messer, Jr., CEcD |
| 7. Executive Session (if needed) | Gilbert Montaña, Chair |



- 8. **New Business** Gilbert Montaña, Chair
- 9. **Old Business** Gilbert Montaña, Chair
- 10. **Public Comment** Gilbert Montaña, 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
- 11. **Adjournment** Gilbert Montaña, Chair