

NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE Wednesday, December 8, 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/87316024713?pwd=amE3dW5GbWdkdmhSTFYvRFIRU2pkUT09

Meeting ID: 873 1602 4713

Passcode: 610852 One tap mobile

+13017158592,,87316024713# US (Washington DC) 13126266799,,87316024713#

+US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: https://us02web.zoom.us/u/kKtQFeAmE

NOTE: Public comments can be submitted by email before the meeting begins to <u>info@nolaba.org</u>. 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 Montaño, Chair Board Minutes: October 13, 2021

2. Board Chair's Update Gilbert Montaño, Chair

3. Finance Update Norman Barnum, IV

4. Interim President & CEO Update Norman E. Barnum, IV

Overview of Employment Picture
 Omar Stanton, AVP, Data Analytics and Performance Management

5. Executive Session (if needed) Gilbert Montaño, Chair

6. New Business Gilbert Montaño, Chair.



7. Old Business Gilbert Montaño, Chair

8. Public Comment Gilbert Montaño, 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

9. Adjournment Gilbert Montaño, Chair