



**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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 873 1602 4713

Find your local number: <https://us02web.zoom.us/j/87316024713?pwd=amE3dW5GbWdkdmhSTFYvRFIRU2pkUT09>

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
Board Minutes: October 13, 2021 | Gilbert Montaña, Chair |
| 2. Board Chair's Update | Gilbert Montaña, Chair |
| 3. Finance Update | Norman Barnum, IV |
| 4. Interim President & CEO Update | Norman E. Barnum, IV |
| <ul style="list-style-type: none">• Overview of Employment Picture
<i>Omar Stanton, AVP, Data Analytics and Performance Management</i> | |
| 5. Executive Session (if needed) | Gilbert Montaña, Chair |
| 6. New Business | Gilbert Montaña, Chair. |

7. **Old Business** Gilbert Montañó, Chair
8. **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
9. **Adjournment** Gilbert Montañó, Chair