



**NOTICE OF MEETING AND AGENDA  
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE  
Wednesday, January 12, 2022 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/82816088079?pwd=SFNSVGp5dVZzSXZVemRIYjhrWmxsUT09>

Meeting ID: 828 1608 8079

Passcode: 093902

One tap mobile

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

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

The agenda for the meeting follows.

- |                                                                                                                                                                                                                                       |                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>1. Call to Order and Approval of Minutes</b><br>Board Minutes: October 13, 2021                                                                                                                                                    | Gilbert Montaña, Chair |
| <b>2. Board Chair's Update</b>                                                                                                                                                                                                        | Gilbert Montaña, Chair |
| <b>3. Finance Update</b><br>2020 Audit Report & 2021 Financial Statement                                                                                                                                                              | Victoria Miles         |
| <b>4. Interim President &amp; CEO Update</b> <ul style="list-style-type: none"><li>• Board Resolutions (3)</li><li>• Update on Task Force</li><li>• Business Model- RCI/Homegrown Holidays</li><li>• SND/Small Business/BRE</li></ul> | Norman E. Barnum, IV   |
| <b>5. Executive Session (if needed)</b>                                                                                                                                                                                               | Gilbert Montaña, Chair |

6. **New Business** Gilbert Montañó, 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](mailto:info@nolaba.org) indicating the item on which he or she wishes to comment
9. **Adjournment** Gilbert Montañó, Chair