

NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE Wednesday, June 22, 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/84665162001?pwd=eFF00TVMSE53bisxSFNQa01VTDA4UT09

Meeting ID: 846 6516 2001

Passcode: 298411 One tap mobile

+13017158592,,84665162001# US (Washington DC) 13126266799,,84665162001#

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Dial by your location

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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 Board Minutes: April 13, 2022 | Gilbert Montaño, Chair |
|----|--|------------------------|
| 2. | Board Chair's Update Board Task Force: Interim to Perm. President & CEO | Gilbert Montaño, Chair |
| 3. | President & CEO Update • President's Report | Norman E. Barnum, IV |
| 4. | Executive Session (if needed) | Gilbert Montaño, Chair |
| 5. | New Business | Gilbert Montaño, Chair |
| 6. | Old Business | Gilbert Montaño, Chair |
| 7. | 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

8. Adjournment

Gilbert Montaño, Chair