

NOTICE OF MEETING AND AGENDA OF THE CEO SEARCH COMMITTEE OF THE NEW ORLEANS BUSINESS ALLIANCE Thursday, November 2nd at 12:30pm-3:00pm 1250 Poydras Street, Suite 2150

New Orleans, LA 70113

NOTICE IS HEREBY GIVEN that a meeting of the CEO Search Committee for the New Orleans Business Alliance has been called and will be held at the location and on the date and time specified above. The agenda for the meeting follows.

1. Call to Order Gilbert Montaño, Chair

2. Approval of Minutes (Action Item) Gilbert Montaño, Chair

3. **CEO Search Firm Update** Gilbert Montaño, Chair

4. **Executive Session** Gilbert Montaño, Chair

Pursuant to R.S. 42:17(A)(1), The Board will enter into Executive Session to discuss the character and professional competence of the following persons: Louis David, Charles Finkley, Jr. Dr. Deshanda Firmin, Alejandra Guzman, Jerry W. Jones.

5. Old Business (Action Item)

Gilbert Montaño, Chair

-Vote on CEO Candidates

6. New Business Gilbert Montaño, Chair

7. **Adjournment** Gilbert Montaño, Chair