



**NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF
THE NEW ORLEANS BUSINESS ALLIANCE
Wednesday, December 13th at 8:00am
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.

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| 1. Call to Order | Gilbert Montaña, Chair |
| 2. Approval of Minutes (Action Item) | Gilbert Montaña, Chair |
| 3. CEO Search Firm Update | Gilbert Montaña, Chair |
| 4. Executive Session | Gilbert Montaña, 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 finalists:

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| 5. New Business (Action Item)
Vote on Candidates | Gilbert Montaña, Chair |
| 6. Adjournment | Gilbert Montaña, Chair |