



**NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS
THE NEW ORLEANS BUSINESS ALLIANCE**

**Wednesday, February 21, 2024, 2023 at 10:00AM
New Orleans Business Alliance
1250 Poydras St, #2150
New Orleans, LA 70113**

NOTE: Public comments can be submitted by email before the meeting begins to info@nolaba.org.

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 |
| ➤ Board Meeting Minutes: December 2023 | |
| 3. Board Chair's Update | Gilbert Montaña, Chair |
| 4. Finance Update | Victoria Miles, VP of Finance |
| 5. New Business | Gilbert Montaña, Chair |
| 6. President and CEO's Report | Louis David, Pres. & CEO |
| 7. Old Business | Gilbert Montaña, Chair |
| ➤ CEO Search Committee Update | |
| 8. Public Comment | Gilbert Montaña, Chair |
| 9. Adjournment | Gilbert Montaña, Chair |

The Board reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:17).

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.