



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

**Tuesday, November 12, 10:00AM  
New Orleans Business Alliance  
1250 Poydras St., Suite 2150  
New Orleans, LA 70113**

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|---|-------------------------------------|
| <b>1. Call to Order</b>   | Gilbert Montaña, Chair              |
| <b>2. Approval of Minutes</b>   | Gilbert Montaña, Chair              |
| • Board Meeting Minutes   |                                     |
| <b>3. Board Chair's Update</b>  | Gilbert Montaña, Chair              |
| <b>4. New Business</b>  | Gilbert Montaña, Chair              |
| • Action Item – resolution to create board nominating committee   |                                     |
| • Action Item – resolution to enable President and CEO to enter into sublease for office space and potential brokerage representation from building owner |                                     |
| <b>5. President and CEO Report</b>  | Louis David, President & CEO        |
| <b>6. Finance Update</b>  | Jody Deffes, Director of Accounting |
| <b>7. Old Business</b>  | Gilbert Montaña, Chair              |
| <b>8. Public Comment</b>  | Gilbert Montaña, Chair              |
| <b>9. Adjournment</b>   | Gilbert Montaña, Chair              |

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

Anyone wishing to comment on any item on the agenda may do so by sending an email to [info@nolaba.org](mailto:info@nolaba.org) indicating the item on which he or she wishes to comment.