NOTICE OF MEETING AND AGENDA

OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE

Wednesday, September 25, 2019 at 8:00 AM

1250 Poydras Street, Suite 2150, New Orleans, LA 70113

*Our Mission*

*To unite a diverse community of stakeholders to catalyze job growth, create wealth, and build an equitable and sustainable economic future for New Orleans.*

*Our Vision*

*To reposition New Orleans as the next great American city for business investment, quality of life and economic opportunity.*

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors 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 and Approval of Minutes** Gilbert Montaño, Chair
June 19, 2019 and July 17, 2019 Minutes
2. **Chairman’s Update** Gilbert Montaño, Chair
3. **President & CEO Update** Quentin L. Messer, Jr.
	* Workstreams
		1. Business Attraction/Retention
		2. Talent/Workforce Development
		3. Small Business Ecosystem Development
		4. Place-making/Strategic Neighborhood Development
	* Investor Relations
4. **Finance Update** Norman Barnum, IV, CFO

*Action Item: Board Resolutions for Approval
Audit Compliance Questionnaire*

1. **New Orleans Business Alliance Quarterly Performance Dashboard** Ashleigh Gardere, EVP & COO and
 Omar Stanton, Director, Performance
 Management & Strategy
2. **Exploration Academy, St. Michael School Adult Programs** Laurel Alonzo, Director of Adult
 Programs and
 Romaine McCarthy, Principal
3. **Executive Session (if needed)** Gilbert Montaño, Chair
4. **New Business** Gilbert Montaño, Chair
5. **Old Business** Gilbert Montaño, Chair
6. **Public Comment** Gilbert Montaño, Chair

**NOTE**: Anyone wishing to comment on any item on the agenda must sign the sign-in sheet and indicate the item on which he or she wishes to comment

1. **Adjournment** Gilbert Montaño, Chair