



NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE
Wednesday, June 22, 2022, at 8:00 AM

AGENDA

Pursuant to La RS 42:17.1, the New Orleans Business Alliance certifies that it must conduct the meeting scheduled for June 22, 2022 at 8:00 am via teleconference/video conference, and hereby certify that the agenda of this meeting is limited only to items that fall into one or more of the following categories:

1. A matter directly related to the public body's response to the disaster or emergency and which is critical to the health, safety, or welfare of the public.
2. A matter that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.
3. A matter that is critical to continuation of the business of the public body and that is not able to be postponed due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.
4. Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.

Join Zoom Meeting

<https://us02web.zoom.us/j/84665162001?pwd=eFF0OTVMSE53bisdjSxSFNQa01VTDA4UT09>

Meeting ID: 846 6516 2001

Passcode: 298411

One tap mobile

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NOTE: Public comments can be submitted by email before the meeting begins to info@nolaba.org. These comments will be read during the Public Comment section of the meeting.

AGENDA

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| 1. Call to Order | Gilbert Montaña, Chair |
| 2. Roll Call: Board of Directors | Gilbert Montaña, Chair |
| 3. Approval of Agenda (Action Item) | Gilbert Montaña, Chair |
| 4. Approval of Board Minutes of April 13, 2022 (Action Item) | Gilbert Montaña, Chair |
| 5. Board Chair's Update | Gilbert Montaña, Chair |
| <ul style="list-style-type: none"> • Board Task Force Update: Movement from Interim to President & CEO | |
| 6. President & CEO Update | Norman E. Barnum, IV |
| <ul style="list-style-type: none"> • President's Report | |
| 7. Executive Session * | Gilbert Montaña, Chair |
| 8. New Business | Gilbert Montaña, Chair |
| <ul style="list-style-type: none"> • Vote on movement of Norman Barnum from Interim President to President & CEO (Action Item) | Gilbert Montaña, Chair |
| 9. Old Business | Gilbert Montaña, Chair |
| 10. Public Comment | Gilbert Montaña, Chair |

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

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| 11. Adjournment | Gilbert Montaña, Chair |
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****In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) the New Orleans Business Alliance may go into Executive Session to consider the character, fitness and/or professional competence of Norman E. Barnum, IV ****