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
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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

1. Call to Order
   Gilbert Montaño, Chair

2. Roll Call: Board of Directors
   Gilbert Montaño, Chair

3. Approval of Agenda (Action Item)
   Gilbert Montaño, Chair

4. Approval of Board Minutes of April 13, 2022 (Action Item)
   Gilbert Montaño, Chair

5. Board Chair’s Update
   • Board Task Force Update: Movement from Interim to President & CEO
   Gilbert Montaño, Chair

6. President & CEO Update
   • President’s Report
   Norman E. Barnum, IV

7. Executive Session *
   Gilbert Montaño, Chair

8. New Business
   Gilbert Montaño, Chair
   • Vote on movement of Norman Barnum from Interim President to President & CEO (Action Item)
   Gilbert Montaño, Chair

9. Old Business
   Gilbert Montaño, Chair

10. Public Comment
    Gilbert Montaño, 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.

11. Adjournment
    Gilbert Montaño, Chair

**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.**