



**NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE
Wednesday, July 12, 2023 at 8:00 AM**

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.

1. **Call to Order** Gilbert Montaña, Chair

2. **Approval of Minutes (Action Item)** Gilbert Montaña, Chair
 - Board Meeting Minutes: May 10, 2023

3. **Board Chair's Update** Gilbert Montaña, Chair

4. **New Business** Gilbert Montaña, Chair
 - Board Resolution | City of New Orleans CEA Approval (Action Item)
 - Board Resolution | Bank Signature Authority (Action Item)

5. **Interim President and CEO's Report** Louis David, Interim Pres. and CEO
 - NOLABA Monthly Update
 - Advancing Cities Update

6. **Old Business** Gilbert Montaña, Chair
 - CEO Search Committee Update

7. **Public Comment** Gilbert Montaña, Chair

8. **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.