

NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE Wednesday, May 10, 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 <u>info@nolaba.org</u>. These comments will be read during the Public Comment section of the meeting.

The agenda for the meeting follows.

1.	Call to Order	Gilbert Montaño, Chair
2.	Approval of Minutes (Action Item)Board Meeting Minutes: March 8, 2023	Gilbert Montaño, Chair
3.	Executive Session	Gilbert Montaño, Chair
4.	Board Chair's Update	Gilbert Montaño, Chair
5.	Finance Update	Victoria Miles
6.	 Vice President of Industry Attraction and Retention's Report Board Resolution Bank Signature Authority NOLABA Interim Priorities Year-to-Date Progress Reports Small Business Growth Strategic Neighborhood Development Talent / Advancing Cities Grants Administration Industry Attraction and Development Upcoming Events 	Louis David
7.	 New Business Ratification of appointment of Louis David as new Interim Direct Formation of CEO search committee (Action Item) RFP re: CEO Search Firm (Action item) RFP re: Human Resources Support (Action item) 	Gilbert Montaño, Chair or (Action Item)
8.	Old Business	Gilbert Montaño, Chair

9. Public Comment

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

10. Adjournment

Gilbert Montaño, Chair

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