



**NOTICE OF MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE
Thursday, March 23, 2023 at 8:30 AM**

New Orleans Business Alliance, 1250 Poydras St, #2150, New Orleans, LA 70113

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

The agenda for the meeting follows.

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| 1. Call to Order | Gilbert Montaña, Chair |
| 2. Approval of Agenda | Gilbert Montaña, Chair |
| 3. Executive Session <ul style="list-style-type: none">• Pursuant to 42:17 to discuss the character, professional competence of the CEO Norman Barnum. | Gilbert Montaña, Chair |
| 4. President & CEO Update <ul style="list-style-type: none">• Board Resolution Bank Signature Authority• Board Resolution Enter into agreement with BMM Communications
RE: Crisis Communication• Board Resolution Enter into Agreement with Live Oak Bank to provide Lending & Loan Servicing for NOLABA's State Small Business Credit Initiative (SSBCI) Investment | Lynnette White-Colin |
| 5. Old Business | Gilbert Montaña, Chair |
| 6. New Business | 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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| 7. Adjournment | Gilbert Montaña, Chair |
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