

## NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE Wednesday, September 13, 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>.

The agenda for the meeting follows.

1.	Call to Order	Andrea Chen, Vice Chair
2.	Approval of Minutes (Action Item)	Andrea Chen, Vice Chair
	Board Meeting Minutes: July 2023	
3.	Board Chair's Update	Andrea Chen, Vice Chair
4.	New Business	Andrea Chen, Vice Chair
	<ul> <li>Board Resolution   Live Oak Bank SSBCI Account Authorization</li> <li>Board Resolution   Parlay SSBCI Agreement (Action Item)</li> </ul>	(Action Item)
5.	Interim President and CEO's Report	Louis David, Interim Pres. and CEO
	NOLABA Monthly Update	
6.	Old Business	Andrea Chen, Vice Chair
	CEO Search Committee Update	
7.	Public Comment	Andrea Chen, Vice Chair
8.	Adjournment	Andrea Chen, Vice 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.