



**NOTICE OF MEETING AND AGENDA  
OF THE BOARD OF DIRECTORS OF THE NEW ORLEANS BUSINESS ALLIANCE  
Wednesday, October 11, 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](mailto:info@nolaba.org).

The agenda for the meeting follows.

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| <b>1. Call to Order</b>   | Andrea Chen, Vice Chair                                   |
| <b>2. Approval of Minutes (Action Item)</b> <ul style="list-style-type: none"><li>• Board Meeting Minutes: July 2023</li></ul>  | Andrea Chen, Vice Chair                                   |
| <b>3. Board Chair's Update</b>  | Andrea Chen, Vice Chair                                   |
| <b>4. New Business</b> <ul style="list-style-type: none"><li>• Board Resolution   Live Oak Bank SSBCI Account Authorization (Action Item)</li><li>• Board Resolution   Parlay SSBCI Agreement (Action Item)</li></ul> | Andrea Chen, Vice Chair                                   |
| <b>5. NOLABA 2022 Audit</b>   | Victoria Miles, VP Finance<br>Sean Bruno, Sean Bruno CPAs |
| <b>6. Interim President and CEO's Report</b> <ul style="list-style-type: none"><li>• NOLABA Monthly Update</li></ul>  | Louis David, Interim Pres. and CEO                        |
| <b>7. Old Business</b> <ul style="list-style-type: none"><li>• CEO Search Committee Update</li></ul>  | Andrea Chen, Vice Chair                                   |
| <b>8. Public Comment</b>  | Andrea Chen, Vice Chair                                   |
| <b>9. Adjournment</b>   | 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](mailto:info@nolaba.org) indicating the item on which he or she wishes to comment.