



**NOTICE OF MEETING AND AGENDA
OF THE CEO SEARCH COMMITTEE OF
THE NEW ORLEANS BUSINESS ALLIANCE
Thursday, December 7th at 9:30am-10:30am
1300 Perdido Street, Suite 9E06
New Orleans, LA 70113**

NOTICE IS HEREBY GIVEN that a meeting of the CEO Search Committee for the New Orleans Business Alliance has been called and will be held at the location and on the date and time specified above. The agenda for the meeting follows.

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| 1. Call to Order | Gilbert Montaña, Chair |
| 2. Approval of Minutes (Action Item) | Gilbert Montaña, Chair |
| 3. CEO Search Firm Update | Gilbert Montaña, Chair |
| 4. Executive Session | Gilbert Montaña, Chair |

Pursuant to R.S. 42:17(A)(1), The Board will enter into Executive Session to discuss the character and professional competence of the following persons: Louis David, Charles Finkley, Jr. Dr. Deshanda Firmin, Alejandra Guzman, Jerry W Jones, Jr.

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| 5. New Business (Action Item)
Vote on Candidates | Gilbert Montaña, Chair |
| 6. Adjournment | Gilbert Montaña, Chair |