



**BioDistrict New Orleans
Board of Commissioners Meeting
Thursday, June 25, 2015
8:30 a.m. – 10:30 a.m.
Location: New Orleans Business Alliance
935 Gravier St, #2020
New Orleans, LA 70112**

- I. Call to Order
- II. Roll Call
- III. Adopt Agenda for Board Meeting
- IV. Introduction of Guest(s)
- V. Call for Public Input Cards on Agenda Items
- VI. Adoption of BioDistrict Minutes (Last two meetings; 12/16/14 & 3/26/15)
- VII. Financial Report – Jamie Guillory
- VIII. Adoption of the Budget
- IX. Chairman’s Report
 - a. BioDistrict Associates program
 - b. Mobile Chamber of Commerce visit
 - c. State registration complete
 - d. McNamara court case
 - e. Life Sciences Survey by Baker Donelson – David Reveschil

- X. NOLABA CEO Update – John Hope & Melissa Ehlinger, NOLABA
 - a) NOLABA update on CEO Search
 - b) Anchor Institution Strategy update
 - c) Business case/BD update, BioSciences
 - d) Update on Website

- XI. Other Old Business
- XII. New Business
- XIII. Public Comment(s)
- XIV. Executive Session (if needed)
- XV. Adjournment