



**BioDistrict New Orleans
Board of Commissioners Meeting
Wednesday, February 20, 2019**

3 p.m. – 4 p.m.

**Location: New Orleans Business Alliance
1250 Poydras Street, Suite 2150
New Orleans, LA 70113**

- I. Call to Order
- II. Roll Call
- III. Adopt Agenda for Board Meeting
- IV. Introduction of New Board members and Guest(s)
- V. Call for Public Input Cards on Agenda Items
- VI. Adoption of BioDistrict Minutes
- VII. Financial Report – Ms. Dominique Flugence
- VIII. Chairperson’s Report:
 - Legislative Interest in the BioDistrict
 - BioDistrict “Story”
 - Launch of Strategic Planning Committee
- IX. Update on the Spirit of Charity Initiative – Commissioner Andy Kopplin
- X. New Orleans Business Alliance Update – Ms. Jeanette Weiland
 - Update on New Orleans Health Innovators Challenge 2019
 - MedCity INVEST Pop Health
 - 2019 BIO International Convention
- XI. Other Old Business
- XII. New Business
- XIII. Public Comment(s)
- XIV. Adjournment