



**BioDistrict New Orleans
Board of Commissioners
Special Meeting
Wednesday, March 26, 2014
11:30 a.m. – 12:30 p.m.**

**Location: Xavier University's Convocation Annex
7800 Washington Ave., 1st floor, room 111**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Adopt Agenda for Board Meeting
- V. Introduction of Guest(s)
- VI. Call for Public Input Cards on Agenda Items
- VII. Adoption of Biodistrict Minutes
- VIII. Chairman's Report
 - a. Current operation/administration of the BioDistrict
 - b. Suit by James McNamara; Gene D'Amour and Lee Reid
- IX. Presentation by Rod Miller re opportunities to collaborate with the New Orleans Business Alliance: **Consideration of Resolution to endorse**
- X. BioDistrict Strategic Planning initiative: **Consideration of Resolution to endorse**
- XI. Election of Officers
- XII. Other Old Business
- XIII. New Business
- XIV. Public Comment(s)
- XV. Executive Session (if needed)
- XVI. Adjournment