



**BioDistrict New Orleans
Board of Commissioners Meeting
Tuesday, December 16, 2014
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 Minutes
- VII. Financial Report – Jamie Guillory
- VIII. Chairman’s Report
- IX. Update on New Orleans Business Alliance Initiatives – John Hope & Melissa Ehlinger, NOLABA
 - a) NOLABA update on CEO Search and Process
 - b) Anchor institution strategy update
 - c) Business development update
 - d) Discussion/Comments
- X. Other Old Business
- XI. New Business
- XII. Public Comment(s)
- XIII. Executive Session (if needed)
- XIV. Adjournment