

BioDistrict New Orleans

Board of Commissioners Meeting Agenda

November 14, 2022 | 2 p.m. – 3:30 p.m.

Location: NOLABA 1250 Poydras St. Suite 2150 New Orleans, LA 70113

- I. Call to Order
- II. Roll Call
 - a. Board members present
 - b. Adoption of Agenda for Board Meeting
 - c. Adoption of previous board meeting minutes
- III. Introduction of Guest(s)
- IV. Call for Public Input Cards on Agenda Items
- V. Financial Report by NOLABA
- VI. Chairperson's Report
 - a. Board Approval of CEA with the City of New Orleans
 - b. Next Steps on CEA with State of Louisiana
 - c. Next Steps on Updating the BioDistrict's Strategic Plan
 - d. Conflict of Interest Forms
- VII. Partner Updates
- VIII. Executive Session (if necessary to discuss legal or personal matters)
- IX. Public Comment(s)
- X. Adjournment