



Board of Directors Meeting Agenda

5:30 p.m., Thursday, April 18, 2024

Xavier Convocation Center, 7900 Stroelitz St.

New Orleans, LA 70125

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes	Vote	L. Washington	2 min.
3	CEO Report	Inform	R. Kalifey-Aluise	15 min.
4	Finance Committee Report	Inform	R. Jackson	10 min.
5	Governance and Nominating Committee Report	Inform	M. Balascio	10 min.
6	General Public Comments	Inform	L. Washington	5 min.
7	Adjournment	Inform	L. Washington	1 min.

Next Board Meeting

5:30 p.m., June 13, 2024

1055 St. Charles Avenue, Suite 400

New Orleans, LA 70130

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the "general public comment" period of the meeting.