



FINANCE NEW ORLEANS

Finance New Orleans (FNO) does hereby certify that its Board of Trustees are unable to operate under in-person quorum requirements as permitted via La. R.S. 42:19, due to the current COVID-19 pandemic. Pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020-30, Section 4, as of April 21st, 2020, FNO will hold its monthly Board of Trustees public meetings via teleconference until further notice.

BOARD OF TRUSTEES MEETING AGENDA

July 26, 2021 | 4:00 PM – 6:00 PM | Location: ZOOM

<u>No.</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Lead</u>	<u>Time</u>
1.	Roll Call	Required	Elizabeth Townsend <i>Marketing & Comm. Coordinator</i>	5 min.
2.	Old Business: None	Update	Najah Shakir <i>Chief of Staff</i>	2 min.
3.	Consent Agenda Items: <ul style="list-style-type: none"> Board of Trustees Meeting Minutes- June 28, 2021 Finance and Investments Committee Meeting Minutes- June 15, 2021 Programs Committee Meeting Minutes- June 9, 2021 	Motion for Approval	Edgar Chase IV <i>Board Chair</i>	10 min.
4.	New Business	None	Edgar Chase IV <i>Board Chair</i>	2 min.
5.	Finance and Investments Committee Meeting Dashboard- May 2021 (YTD)	Discussion	Wade Wootan <i>Treasurer/Secretary</i>	25 min.
6.	Programs Committee: <ul style="list-style-type: none"> FNO Programs Committee Dashboard- July 2021 FNO Programs Pipeline report, July 2021 Christopher Homes Resolution and Timeline 	Discussion, Presentation and Motion for Approval	Andreanecia Morris <i>Board Vice-Chair</i>	25 min.

Note: The Board of Trustees reserves the right to enter Executive Session pursuant to LA.R.S. 42:6; 42.61. In compliance with The American with Disabilities Act, if you require or should need any assistance, please contact Tamea Mickey at (504) 524-5533.

Next Board of Trustees Meeting Date: August 23, 2021

Public Comments are limited to five (5 minutes) per person and will be timed by the Board Secretary. Comments will be heard at the end of the agenda item as indicated on the sign-in-form. Public comments can be made only on topics listed on the agenda. Public statement of Name and Affiliation must be made during roll call at the beginning of the board meeting. For further inquiries, questions or comments, please email publiccomments@financenola.org.



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7.	Executive Management Report	Discussion, Presentation and Update	Damon Burns Chief Executive Officer	25 min.
8.	Executive Session: None			
9.	Other Business: None			
10.	Public Comment: None			
11.	Adjournment	Motion for Approval	Edgar Chase IV Board Chair	2 min.

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Next Board of Trustees Meeting Date: February 16, 2021

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