



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
May 25, 2021 | 4:00 PM – 6:00 PM | Location: ZOOM

No.	<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: • Board Insurance	Update	Najah Shakir <i>Chief of Staff</i>	5 min.
3	Consent Agenda Items: • Finance New Orleans Board of Trustees Meeting Minutes- April 27, 2021 • Finance New Orleans Programs Committee Meeting Minutes- April 20, 2021	Motion for Approval	Edgar Chase IV <i>Board Chair</i>	5 min.
4.	New Business: Request* Change Board Meeting date (Andreanecia Morris)	Discussion	Edgar Chase IV <i>Board Chair</i> Najah Shakir <i>Chief of Staff</i>	5 min.
5.	Programs Committee Report, April 2021 • Community Support Fund information (Reallocation) and Resolution No. PRO21-0001 • Resilient New Orleans Financing Plan Presentation and Resolution No. PRO21-0002	Presentation, Discussion and Motion for Approval	Andreanecia Morris <i>Programs Committee Chair</i> Jarvis Lewis <i>Director of External Affairs</i>	40 min.

Note: The Board of Trustee's 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: June 22, 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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6.	Executive Management Report <ul style="list-style-type: none"> Finance New Orleans Strategic Plan and Resolution No. EXEC-21-0003 	Presentation, Update and Discussion	Damon Burns <i>Chief Executive Officer</i> Jarvis Lewis <i>Director of External Affairs</i>	60 min.
7.	Executive Session: None			
8.	Other Business: None			
9.	Public Comment: None			
10.	Adjournment	Motion for Approval	Edgar Chase IV <i>Board Chair</i>	2 min.

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Next Board of Trustees Meeting Date: July 26, 2021

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