



**BioDistrict New Orleans**

**Board of Commissioners Meeting Agenda**

**August 9, 2023 | 2:30 p.m. – 4:00 p.m.**

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

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- 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 from March 8, 2023
  - III. Introduction of Guest(s)
  - IV. Call for Public Input Cards on Agenda Items
  - V. Financial Report by NOLABA
  - VI. Chairperson's Report
    - a. BioDistrict's request for a CEA request with the State of Louisiana
    - b. Updating the BioDistrict's Strategic Plan
  - VII. Partner Updates
  - VIII. Executive Session: Pending Litigation and Threatened Litigation (La. C.E. Art. 506)  
*Kinney v. The BioDistrict New Orleans, Orleans Parish Civil District Court No. 2022-11481*
  - IX. Public Comment(s)
  - X. Adjournment
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