



Greater New Orleans Biosciences Economic Development District

Board of Commissioners Special Meeting

Thursday, May 26, 2011, 12:00 p.m. – 1:30 p.m.

Location: 134 LaSalle Street, New Orleans, LA 70112

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Adopt Agenda
- V. Introduction of Guest(s)
- VI. Call for Public Input Cards on Agenda Items
- VII. Adoption of the Minutes
- VIII. Chair's Report
- IX. Treasurer's Report
 - a. Financials: April 2011
 - b. Audit Presentation by Postlewaithe & Netterville (Action Required)
- X. President's Report
 - a. Operations
 - i. Alternative Office Space and operating plans
 - ii. City CEA - \$50,000 (Action Required)
 - iii. FY 2011 – 2012 Update
 - b. Organizational Funding and Operations
 - i. Programming Update
 1. Business Development
 - a. AURP BioParks Convention - June
 - b. BioConvention – June 27-30
 - ii. Workforce Development
 - a. Workforce Committee Update
 - b. National Workforce Funders Collaborative Grant
 - iii. Pending Legislative Agenda Items:
 - a. Health Education Authority of Louisiana (HEAL)
 - b. GNOBEDD name change to BioDistrict New Orleans, community participation, sub-district name
 - c. Digital Media Tax credit language
- XI. Other Old Business
- XII. Public Comment(s)
- XIII. Executive Session
- XIV. Adjournment