



The New Orleans Tourism and Cultural Fund (NOTCF) will host its Board of Directors meeting on Wednesday, August 14, 2024 at 4:00pm at the location below. All NOTCF Board of Directors meetings are open to the public. All efforts will be made to provide for observation and input by members of the public. Forward public comments to info@notcf.com

Location:

Ashe Powerhouse
1731 Baronne Street
New Orleans, LA 70113

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Board of Directors Meeting Agenda
Wednesday, August 14, 2024
Ashe' Power House Theatre
1731 Baronne Street | New Orleans, LA 70113
4:00 p.m.

- I. Agenda
- II. Call to Order and Introductions
- III. Approval of Minutes from May 8, 2024, Board of Directors Meeting **(ACTION ITEM)**
- IV. Chairman's Report
- V. Cultural Working Group Project **(ACTION ITEM)**
- VI. Finance
 - A. Finance Report
 - B. Proposed 2025 NOTCF Annual Budget **(ACTION ITEM)**
- VII. Grants Program Update
 - A. Grants Awarded Year to Date
 - B. Grants Awarded Since Inception
 - C. Grant Review Committee Recommendations **(ACTION ITEM)**
 - 1. Goddesses, Inc. d/b/a Krewe of Muses – Muses Culture Bearers Float a.k.a Muses to the Muses
 - 2. BlackAmericana Fest– BlackAmericana Fest
 - 3. NOLA Artist Incubator – Art in the Park 2024
 - 4. The Louisiana Endowment for the Humanities – Culture Meets Community at The Helis Foundation John Scott Center
 - 5. Gusto Moving Pictures – From Way Downtown
 - 6. aKrewe NOLA – Culture and Commerce
 - 7. Ward & Parish – DACTS Design, Application, Commerce, Textiles & Sustainability Program
 - 8. Marion Hill Films – I Was, Then I Was No More: A Project of Prospect New Orleans
 - 9. Louisiana Children's Museum – Family Folklife Program at the Louisiana Children's Museum (LCM)

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10. New Orleans Culinary and Hospitality Institute (NOCHI) – NOCHI’s Signature Certificate Programs in Culinary Arts and Baking and Pastry Arts
11. Rick Delaup – The Hummingbird Hotel & Grill Documentary
12. National Trust for Historic Preservation – National Preservation Conference: PastForward
13. Montralize – Montralize
14. Prospect New Orleans – Prospect 6: Opening Week
15. AVAF, AVAF Roller Disco Project
16. Young Starz Nola – Young Starz Summer Intensive
17. New Orleans Ballet Association – NOBA's Presentation of Alvin Ailey American Dance Theater
18. Song Community Development Corporation – Saigon Jazz Revival
19. Greater New Orleans Educational Television Foundation/WYES – The Dew Drop Inn Documentary
20. American Routes – American Routes: Broadcasting New Orleans Music, Musicians, and Culture to the Nation and Beyond on Public Radio
21. Gifted Uniqueness LLC – TORN DIRECTION
22. Harmony Street Society – Fresh Start Tax Workshops for New Orleans Musicians
23. Bummer Lamb Pictures, LLC – Talking Tiki Documentary Film
24. Antenna – Antenna Exhibitions and Public Programming 2024
25. Friends of Joe W. Brown Park – Third Annual Nola East Festival
26. Magnolia A – CELLf-Made
27. African Diaspora Consortium – African Diaspora Consortium (ADC) Signature Weekend

- VIII. President’s Report
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Public Comment
- XIII. Executive Session

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- A. Matters related to demand from Convention Center
- B. Matters related to NOTCF personnel

XIV. Report on Executive Session (ACTION ITEM)

Adjournment