



**BOARD OF DIRECTORS MEETING**  
**Thursday, June 28, 2021**  
**Zoom/Virtual Meeting**

**BOARD MEMBERS PRESENT**

Lloyd Dennis

Susan Brennan

Demond Melancon

Angie Simon

**BOARD MEMBERS ABSENT**

Hon. Jay H. Banks

Hon. Kristin Gisleson Palmer

**NOTCF STAFF PRESENT:** Tiffany Jackson (Deputy Director), Lisa Alexis (President), Linda Jacques (Program Director), Klervae Stinson (Office Coordinator)

**Chairman Dennis** called the meeting to order at 4:04 p.m.

**Chairman Dennis** called for a motion to approve the previous meeting minutes. **Susan Brennan** made a motion to accept the May 20, 2021 meeting minutes, and **Demond Melancon** seconded the motion. The motion was unanimously approved by the board.

**Chairman Dennis** gave a brief Chairman's Report and discussed NOTCF Staff reaching out to arts organizations and culture bearers about the funding opportunities available to them at NOTCF.

**Tiffany Jackson** presented Larry Jones to discuss and present the full audit report for NOTCF for 2020. A clean opinion was provided in the report. **Chairman Dennis** called for a motion to approve and accept the 2020 audit report. **Demond Melancon** made a motion to accept the audit report, and **Angie Simon** seconded the motion. The motion was unanimously approved by the board.

**Tiffany Jackson** presented the finance report covering January 2021 to May 2021. **Chairman Dennis** called for a motion to accept the finance report. **Angie Simon** made a motion to accept the finance report, and **Demond Melancon** and **Susan Brennan** seconded the motion. The motion was unanimously approved by the board.

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**Linda Jacques** presented NOTCF's Grant Report. The report was a breakdown of all grants awarded up to June 28, 2021.

**Lisa Alexis** discussed a proposal for a grant from the French Quarter Festival. **Chairman Dennis** called for the motion to approve the grant requested by the French Quarter Festival. **Demond Melancon** made a motion to approve the grant requested by the French Quarter Festival, and **Angie Simon** seconded the motion. The motion was unanimously approved by the board.

**Lisa Alexis** delivered the President's Report. She gave the board details of NOTCF on-site assistance for grant applications and other job resources with a partnership with The City of New Orleans Office of Workforce Development.

There being no old or new business to discuss, **Lisa Alexis** asked for Public Comments. There were no public comments, but **Chairman Dennis** and **Demond Melancon** reemphasized the importance of NOTCF and board members reaching out to organizations and helping with the grant applications. **Susan Brennan** recommended having potential studio space for local visual artists to work and showcase their work.

**Chairman Dennis** requested a motion to adjourn the meeting. **Susan Brennan** moved to adjourn the meeting which was seconded by **Demond Melancon** and unanimously approved by the board.

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