



**BOARD OF DIRECTORS MEETING**

**Wednesday, April 17, 2024**

**Ashe Powerhouse**

**1731 Baronne Street | New Orleans, LA 70113**

**4:00 PM**

**BOARD MEMBERS PRESENT**

Board Chair Lloyd Dennis  
Vice Chair Angie Simon  
Treasurer Susan Brennan  
Demond Melancon  
Dow Edwards

**BOARD MEMBERS ABSENT**

Hon. Lesli Harris  
Hon. Freddie King

**NOTCF STAFF PRESENT:**

Lisa Alexis (CEO/President), Tiffany Jackson (Deputy Director), Klervae Stinson (Program Director), Rosalyn Sanders (Grants Manager), Maurice Norwood (Senior Accountant), Abbey Caruso (Graduate Assistant). Kissie Matthews (Office Manager) was absent.

**Board Chair Dennis** called the meeting to order at 4:05 PM.

**Board Chair Dennis** called for a motion to approve the December 6, 2023, Board of Directors meeting minutes. **Board Member Dow Edwards** motioned to accept and **Vice Chair Angie Simon** motioned second. The motion unanimously passed.

**Chair Dennis** asked **Deputy Director Tiffany Jackson** to give the Finance Report. A conversation ensued on the financial update. **Chairman Lloyd Dennis** called for a motion to accept the financial report. **Board Member Dow Edwards** motioned to accept the finance report including the 2024 gala report and **Board Member Demond Melancon** motioned second. The motion unanimously passed.

**Board Chair Dennis** asked **Board Treasurer Susan Brennan** to give a review of grants approved by the Grant Review Committee and needing board approval. **Board Chair Dennis** asked for a motion to accept the grant recommendations. **Board Member Dow Edwards** motioned to accept and **Board Member Demond Melancon** motioned second. The motion unanimously passed.

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**Board Chair Lloyd Dennis** requested a motion to adjourn the Board meeting at 4:46 PM. **Board Treasurer Susan Brennan** motioned first and **Board Member Dow Edwards** seconded. Meeting adjourned.

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