



**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 6, 2023**  
**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

**BOARD MEMBERS ABSENT**

Dow Edwards  
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) and Kissie Matthews (Office Manager).

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

**Board Chairman Dennis** called for a motion to approve the September 13, 2023, Board of Directors meeting minutes. **Vice Chair Angie Simon** motioned to accept, and **Board Member Demond Melancon** motioned second. The motion unanimously passed.

**Chairman Dennis** asked that **Deputy Director Tiffany Jackson** give the Finance Report. A conversation ensued on the NOTCF's 2023 Amended Budget. **Chairman Lloyd Dennis** motioned to accept the 2023 Amended Budget. **Board Member Demond Melancon** motioned to accept and **Treasurer Susan Brennan** motioned seconded. Additionally, the Board of Directors were asked to accept Louisiana Compliance Questionnaire for the upcoming 2023 financial audit. **Chairman Lloyd Dennis** asked for a motion to accept the Louisiana Compliance Questionnaire for Financial Audit. **Treasurer Susan Brennan** motioned to accept and **Board Member Demond Melancon** motioned second. The motion unanimously passed.

**Board Chair Dennis** asked **Program Director Klervae Stinson** to discuss NOTCF's Proposed Grant Program 2024 Updates, a conversation ensued. **Chairman Dennis** asked for a motion to accept the 2024 Grants Program Updates. **Treasurer Susan Brennan** motioned to accept and **Vice Chair Angie Simon** seconded the motion. The motion unanimously passed.

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*Culture is our open door*



**Board Chair Dennis** asked **Treasurer Susan Brennan** to give the Grants Review Committee Recommendations for grant approvals. **Board Chair Dennis** asked for a motion to accept the Grants Review Committee recommendations, **Board Member Demond Melancon** motioned to accept and **Vice Chair Angie Simon** motioned second. The motion unanimously passed.

**Board Chair Lloyd Dennis** adjourned the board meeting at 4:40 PM.