



BOARD OF DIRECTORS MEETING
Wednesday, December 4, 2024
Ashe Powerhouse
1731 Baronne Street | New Orleans, LA 70113
4:00 PM

BOARD MEMBERS PRESENT

Board Chair Lloyd Dennis
Vice Chair Angie Simon
Demond Melancon
Dow Edwards

BOARD MEMBERS ABSENT

Hon. Lesli Harris
Hon. Freddie King
Treasurer Susan Brennan

NOTCF STAFF PRESENT:

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

Board Chairman Dennis called the meeting to order at 4:10 PM.

Board Chairman Dennis called for a motion to approve the August 14, 2024, Board of Directors meeting minutes. **Vice Chair Angie Simon** motioned to accept the meeting minutes, and **Board Member Demond Melancon** seconded the motion. The motion unanimously passed.

Chairman Dennis requested a motion to accept the Proposed Grant Program Update. **Board Member Demond Melancon** motioned to accept, and **Vice Chair Angie Simon** seconded the motion. The motion unanimously passed. **Vice Chair Angie Simon** provided the Grant Review Committee recommendations. **Chairman Dennis** called for a motion to accept the Grant Review Committee recommendations. **Board Member Dow Edwards** motioned to accept and **Board Member Demond Melancon** seconded the motion.

Tiffany Jackson provided the finance report.

Chairman Dennis requested a motion for board members to go into executive session. **Vice Chair Angie Simon** motioned for the board members to go into executive session. **Board Member Dow Edwards** seconded the motion.

The board meeting recessed at 5:00 pm and the executive session commenced.



The board meeting was called to order and resumed at 5:23 PM.

Chairman Dennis shared that the board agreed to Lisa Alexis' compensation requests, noting that further discussion would be needed to determine how any bonuses would be handled. Chairman Dennis also noted he would work with NOTCF attorneys to draft an employment agreement. **Lisa Alexis** thanked the board and expressed her excitement about joining NOTCF as a full-time employee starting in February 2025.

Chairman Dennis asked for a motion to adjourn at 5:25 PM. **Vice Chair Angie Simon** motioned to adjourn, and **Board Member Dow Edwards** seconded the motion.