



BOARD OF DIRECTORS SPECIAL MEETING

Monday, September 26, 2022

Zoom/Virtual Meeting

BOARD MEMBERS PRESENT

Board Chair Lloyd Dennis

Angie Simon

Dow Edwards

Demond Melancon

Susan Brennan

BOARD MEMBERS ABSENT

Hon. Lesli Harris

Hon. Freddie King III

NOTCF STAFF PRESENT:

Lisa Alexis (CEO/President), Tiffany Jackson (Duty Director), Klervae Stinson (Grant Manager), Linda Jacques (Program Manager) and Kissie Matthews (Office Manager)

Board Chairman Lloyd Dennis called the meeting to order at 4:03PM

Board Chairman, Lloyd Dennis stated that we were called for this special board meeting to hear information regarding the 2023 budget line funding for dedicated expenditures.

President/CEO Lisa Alexis proceeded to provide updates on spending for the Office of Cultural Economy (OCE). OCE manages funding received from NOTCF's dedicated expenditures to support Mayor's Office of Tourism and Arts, Music Commission, and Film Commission.

President/CEO Alexis shared programming details for events managed by OCE using NOTCF funding. It was noted some of the funds have been used for administrative purposes.

Chairman Lloyd Dennis proposed we budget \$130,000 for each dedicated expenditure (Mayor's Office of Tourism and Arts, Music Commission and Film Commission) line item and apply the remaining funding from the original proposed budget to the grant program. Demond Melancon motioned first and Susan Brennan seconded the motion. One opposed. Motion passed.

Chairman Lloyd Dennis adjourned Board meeting at 5:54

Culture is our open door