



BOARD OF DIRECTORS MEETING
Thursday, December 16, 2021
Zoom/Virtual Meeting

BOARD MEMBERS PRESENT

Board Chairman Lloyd Dennis
Angie Simon
Susan Brennan
Demond Melancon

BOARD MEMBERS ABSENT

Hon. Kristin Gisleson Palmer
Hon. Jay H. Banks

NOTCF STAFF PRESENT: Lisa Alexis (President), Tiffany Jackson (Deputy Director), 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. **Angie Simon** made a motion to accept the November 18, 2021, meeting minutes, and **Demond Melancon** seconded the motion. The board unanimously approved the motion.

Tiffany Jackson presented the finance report covering January 2021 to November 30, 2021. **Chairman Dennis** called for a motion to accept the finance report. **Susan Brennan** made a motion to accept the finance report, and **Demond Melancon** seconded the motion. The board unanimously approved the motion.

Linda Jacques gave an overview and update on the NOTCF Grants Program as of November 30, 2021. **Chairman Dennis** called for a motion to accept the Grants Program report. **Susan Brennan** made a motion to accept the Grants Program report, and **Angie Simon** seconded the motion. The board unanimously approved the motion. Additionally, **Linda**, gave synopsis of grants from the grant review committee meeting noting the following grant was recommended for funding.

Creative Alliance for New Orleans - \$20,000 – **Lloyd Dennis** requested a motion to accept the recommendation from the grant review committee. **Angie Simon** made a motion



to accept to the recommendation. **Demond Melancon** seconded the motion. The board unanimously approved the motion.

Lisa Alexis shared the President's report noting that holiday cards would be going out . Lisa also shared Klervae Stinson had graduated with her master's in arts from the University of New Orleans as well as Klervae's promotion to Grants Manager for NOTCF. Board members extended Congratulations to Klervae. **Chairman Dennis** requested a motion to accept the President's report. **Demond Melancon** motioned first to accept the President's report and **Susan Brennan** motioned second. The board unanimously approved the motion.

Chairman Dennis requested a motion to adjourn. **Susan Brennan** motioned first and **Angie Simon** motioned second. The board unanimously approved the motion.