



MEETING OF THE MEMBERS
Monday, November 29, 2022
NOTCF Conference Room
1100 Poydras Street, Suite 2805

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Hon. Freddie King III
Hon. Leslie Harris

NOTCF STAFF PRESENT:

Lisa Alexis (CEO/President), Tiffany Jackson (Deputy Director), Klervae Stinson (Program Director) and Rosalyn Sanders (Graduate Assistant)

Board Chairman Lloyd Dennis called the meeting to order at 4:15 PM

Chairman Dennis called for a motion to approve the following:

Amendments to the Articles of Incorporation of the Company, as amended, to revise the Articles of Incorporation of the Company, as amended, to reflect the Company's status as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the applicable Treasury Regulations promulgated thereunder.

Dow Edwards motioned to amend the articles and **Demond Melancon** seconded the motion. The motion unanimously passed.

Lisa Alexis provided an update on staff changes. It was noted Linda Jacques has moved on to pursue other opportunities. Klervae Stinson has been promoted to Program Director and Rosalyn Sanders has agreed to join the team as a full-time Grants Specialist.

Chairman Dennis called for a motion to adjourn at 4:29 PM. **Dow Edwards** motioned first and **Demond Melancon** motioned second. Unanimously approved.

Culture is our open door