NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice & Agenda**

**Small & Emerging Business Committee Meeting
Thursday, August 20, 2020 at 9:00am**

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority is unable to operate due to quorum requirements. Therefore, under Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the Authority will conduct the Thursday, August 20, 2020 meeting of the Small & Emerging Business Committee by telephone conference. The public is invited to observe and provide input to the Authority via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until 8:00am on Thursday, August 20, 2020. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at: https://attendee.gotowebinar.com/register/262152568302077966

After registering, you will receive a confirmation email containing information about joining the webinar.

Audio only: 1 (562) 247-8422 | Access Code: 164-326-103

I.   Call to Order

II.   Public Comment: The Louisiana Open Meetings law provides the public an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Under Section 2(C) of Proclamation Number 84 JBE 2020, the Authority has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email.

III.   Approval of February 11, 2020 Committee Minutes

IV.   Committee Reports
 A. Outreach Initiative Report
 B. Compliance Report
 C. Consultant Report
 D. Quarterly Participation Report

V.   Other Business

VI.   Motion to Adjourn