



**ReNEW Board Meeting
Thursday, May 11, 2023 - 5:30 PM**

Laurel Elementary School
820 Jackson Ave.
New Orleans, LA 70130

Room 302

Agenda for ReNEW Board of Directors Meeting

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Public Comment Period
 - 1. The board welcomes comments subject to the time limits of 3 minutes for an individual speaker, and 12 minutes for all speakers on a single topic. Please use the “raise hand” feature to let the board know that you have a public comment.

- II. Approve:  2023-3-15 ReNEW Board Minutes
 - A. Discussion
 - B. Public Comment
 - C. Vote

- III. Nomination of Board Secretary
 - A. Discussion
 - B. Public Comment
 - C. Vote

- IV. Financial Disclosures

- V. Finance Committee Report
 - A. March 2023 Financials
 - B. First Viewing of the 2023-24 Budget



- VI. CEO Report
 - A. LEAP Connect Results
 - B. MAP Results
 - C. Harney Siting
 - D. Leader Retreat