

Public Meeting Notice

THE EINSTEIN GROUP, INC.
4801 Maid Marion Drive
New Orleans, Louisiana 70128

The Board of Trustees of The Einstein Group will hold its Monthly Board Meeting at **6:00 PM** on **Tuesday, December 8, 2020**. The meeting will be held in the library at Sherwood Forest Elementary 4801 Maid Marion, New Orleans, LA 70128.

AGENDA:

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of November 2020 Meeting Minutes, Nomination and election of New Officers, Public Comment, Vote

DISCUSSION ITEMS:

- 4) CEO – CEO Updates
- 5) CFO – Monthly Financial Statements
- 6) EDO Report - Facilities and Operational Updates

ACTION ITEMS:

- 1) Approval of Meeting Minutes from November 2020
- 2) Nomination and Election of New Officers