



PUBLIC MEETING NOTICE

The Executive Committee of The Bridge Center for Hope will hold an Executive Committee meeting as shown below:

DATE: March 8, 2022

TIME: 12:00 PM – 1:00 PM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/84971829827?pwd=c1BJYmNpMStkSHVJTj9TeEF3aWp1QT09>

Meeting ID: 849 7182 9827

Passcode: 283278

Phone: 346-248-7799

The public is invited to attend.

Notice has been made of this meeting, through publication and via internet, to comply with the “Louisiana Open Meetings Law”.

Charlotte Claiborne, Bridge Center for Hope
Executive Director



EXECUTIVE COMMITTEE MEETING

March 8, 2022

12:00 PM – 1:00 PM

Zoom Meeting

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AGENDA

- | | | |
|-------|---|---------------------|
| I. | CALL MEETING TO ORDER | Patrick Seiter |
| II. | PUBLIC COMMENT ON AGENDA ITEMS | Patrick Seiter |
| III. | MINUTES | Patrick Seiter |
| | A. For Action: Approval of Minutes of the Executive Committee meeting held January 11, 2022 | |
| IV. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Information: Finance Committee Update | |
| V. | COMMUNITY RELATIONS | Charlotte Claiborne |
| | A. For Information: Community Relations Update | |
| VI. | ACCOUNTABILITY AND QUALITY COMMITTEE | Charlotte Claiborne |
| | A. For Information: Accountability and Quality Update | |
| VII. | RI INTERNATIONAL | Charlotte Claiborne |
| | A. For Information: MCO Update | |
| | B. For Information: 2022 Program and Services Implementation | |
| | C. For Information: Out of Parish Funding | |
| VIII. | UNFINISHED BUSINESS | Patrick Seiter |
| IX. | NEW BUSINESS | Patrick Seiter |
| X. | ADJOURN | Patrick Seiter |

**THE BRIDGE CENTER FOR HOPE, INC'S
CERTIFICATION PURSUANT TO
GUBERNATORIAL PROCLAMATION JBE 2020-30**

WHEREAS, on March 11, 2020, the Governor of the State of Louisiana declared a Public Health Emergency due to the threat posed to public safety by the COVID-19 outbreak;

WHEREAS, on March 16, 2020, the Governor issued Proclamation JBE 2020-30, entitled Additional Measures for COVID-19 Public Health Emergency;

WHEREAS, the purpose of Proclamation JBE 2020-30 was to provide, in part, for additional measures to help combat the spread of COVID-19;

WHEREAS, Section Four of Proclamation JBE 2020-30 authorized attendance at public meetings via teleconference or video conference during the pendency of the emergency;

WHEREAS, Section Four of Proclamation JBE 2020-30 further mandated that, before invoking the authority of Section Four, a public entity is required to certify that it would be unable to operate due to quorum requirements;

WHEREAS, The Bridge Center for Hope, Inc. needs to conduct essential business;

WHEREAS, due to health and safety concerns and in order to comply with COVID-19 restrictions, The Bridge Center for Hope, Inc. is unable to obtain a quorum of the members to attend an in-person meeting; and

WHEREAS, The Bridge Center for Hope, Inc., therefore, needs to implement the authorization in Section Four of Proclamation JBE 2020-30;

NOW THEREFORE, pursuant to the authority contained in Proclamation JBE 2020-30, the Executive Committee of the Bridge Center for Hope, Inc. hereby certifies on this 2nd day of March 2022, that it is unable to obtain an in-person quorum for its meeting scheduled for March 8, due to the threat of COVID-19, and that, therefore, one or more of its members may participate in such meeting via teleconference or video conference. Additionally, all efforts will be made to provide for observation and input by members of the public. The meeting may be accessed at

<https://us02web.zoom.us/j/84971829827?pwd=c1BJYmNpMStkSHVJTj9TeEF3aWp1QT09>
Meeting ID: 849 7182 9827; Passcode: 283278; Phone: 346-248-7799



Patrick Seiter, Board Chair