



**PUBLIC MEETING NOTICE**

The Bridge Center for Hope Board of Directors will hold a Board of Directors meeting as shown below:

DATE: March 15, 2022

TIME: 12:00 PM – 1:00 PM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/89779641638?pwd=STBXbU95NHlYTWpLWmxMTHJ0UkFjZz09>

Meeting ID: 897 7964 1638

Passcode: 043029

Phone: 346-248-7799

AGENDA: Attached

**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”.

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Charlotte Claiborne, Bridge Center for Hope  
Executive Director



## BOARD OF DIRECTORS MEETING

March 15, 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 18, 2022 |                       |
| IV.   | FINANCE COMMITTEE   | Sharon Robinson       |
|       | A. For Information: Finance Committee Update  |                       |
| V.    | COMMUNITY RELATIONS   | Greg Dicharry         |
|       | A. For Information: Community Relations Committee Update                                    |                       |
|       | B. For Information: Bridging the Gap Community Event  | Charlotte Claiborne   |
| VI.   | ACCOUNTABILITY AND QUALITY COMMITTEE  | Dr. Jan Laughinghouse |
|       | A. For Information: Accountability and Quality Update                                       |                       |
|       | B. For Information: PMOR  |                       |
|       | C. For Information: Annual Report   | Charlotte Claiborne   |
| VII.  | RI UPDATE   | RI International      |
|       | A. For Information: MCO and Service Update  |                       |
| VIII. | UNFINISHED BUSINESS   | Patrick Seiter        |
|       | A. For Information: Annual Training   |                       |
| 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 Bridge Center for Hope, Inc. hereby certifies on this 10<sup>th</sup> day of March 2022, that it is unable to obtain an in-person quorum for its Board of Directors meeting scheduled for March 15<sup>th</sup> 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/89779641638?pwd=STBXbU95NHlYTWpLWmxMTHJOUkFjZz09> Meeting ID: 897 7964 1638; Passcode: 043029; Phone: 346-248-7799



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Patrick Seiter, Board Chair