



PUBLIC MEETING NOTICE

The Nominating Committee of The Bridge Center for Hope will hold a Nominating Committee meeting as shown below:

DATE: Tuesday, March 10, 2020

TIME: 11:00 AM – 12:00 PM

LOCATION: Breazeale, Sachse & Wilson, L.L.P.
One American Place, 23rd Floor
301 Main Street
Baton Rouge, LA 70801

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".

Charlotte Claiborne, Bridge Center for Hope
Executive Director



NOMINATING COMMITTEE MEETING

March 10, 2020
11:00 AM – 12:00 PM

AGENDA

- I. CALL MEETING TO ORDER Chief Murphy Paul
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. DISCUSSION OF POTENTIAL DIRECTORS Chief Murphy Paul
 - A. For Action: Recommend Bridge Center for Hope Board of Director(s)
- IV. ADJOURN Chief Murphy Paul



**NOMINATING COMMITTEE MEETING
JULY 19, 2019**

A meeting of the Nominating Committee of the Bridge Center for Hope was held on Friday, July 19, 2019 at 9:00 AM. Committee members participating were Chair Murphy Paul, Chad Guillot, Kathy Kliebert, and Tonja Myles. Lauren Crump attended as a Bridge Center director.

Chief Paul called the meeting to order at 9:02 AM.

Hearing no request for public comment, Chief Paul proceeded to the agenda as written.

On a motion by Tonja Myles and a second by Chad Guillot, the Nominating Committee approved the minutes of the Nominating Committee meeting held on April 25, 2019.

DIRECTORS

Chief Paul advised the Committee that there were three (3) open seats on the Board of Directors.

After due consideration and discussion of a list of potential directors, the Committee unanimously agreed to nominate the following to the Board of Directors:

For consideration:

Charlotte Claiborne to her first 3-year term,
Sharon Buchanan Robinson to her first 3-year term, and
Patrick D. Seiter to his first 3-year term.

With no further business to conduct, the meeting was adjourned at 9:15 AM on July 19, 2019.

Murphy Paul
Chair
July 19, 2019