



PUBLIC MEETING NOTICE

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

DATE: July 13, 2022

TIME: 10:00 AM – 11:00 AM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/86025551256?pwd=MEhzRithQnhhZXVHQmN1K3EvMEExkUT09>

Meeting ID: 860 2555 1256

Passcode: 630497

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

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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 May 10, 2022 | |
| IV. | NOMINATING COMMITTEE | Charlotte Claiborne |
| | A. For Discussion: Board of Directors Terms | |
| V. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Discussion: Approval of 990 Tax Form | |
| | B. For Discussion: 2023 City-Parish Budget Request | |
| | C. For Discussion: Surplus Revenue | |
| VI. | COMMUNITY RELATIONS | Charlotte Claiborne |
| | A. For Information: Community Relations Update | |
| VII. | ACCOUNTABILITY AND QUALITY COMMITTEE | Charlotte Claiborne |
| | A. For Information: Provider Monthly Outcome Performance | |
| VIII. | RI INTERNATIONAL | Charlotte Claiborne |
| IX. | UNFINISHED BUSINESS | Patrick Seiter |
| X. | NEW BUSINESS | Patrick Seiter |
| XI. | ADJOURN | Patrick Seiter |