



**Public Meeting Notice**

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

DATE: Thursday, October 22, 2020

TIME: 9:00 AM – 10:00 AM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/85172650986?pwd=eEJlZndUWnBvZkphcFFtYVVo4bFE3Zz09>

Meeting ID: 851 7265 0986

Passcode: 334572

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



## NOMINATING COMMITTEE MEETING

October 22, 2020

9:00 AM – 10:00 AM

Zoom Meeting

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### AGENDA

- |      |  |             |
|------|--|-------------|
| I.   | CALL MEETING TO ORDER  | Murphy Paul |
| II.  | PUBLIC COMMENT ON AGENDA ITEMS   | Murphy Paul |
| III. | NOMINATING COMMITTEE   | Murphy Paul |
|      | A. For Action: Approval of Minutes of the Nominating Committee meeting held March 10, 2020 |             |
| IV.  | NOMINATING COMMITTEE   | Murphy Paul |
|      | A. For Discussion: Slate of Directors  |             |
|      | B. For Action: Identify terms and appointments   |             |
|      | C. For Action: Board of Director(s) recommendations  |             |
| V.   | UNFINISHED BUSINESS  | Murphy Paul |
| VI.  | NEW BUSINESS   | Murphy Paul |
| VII. | ADJOURN  | Murphy Paul |



## NOMINATING COMMITTEE MEETING

March 10, 2020  
11:00 AM – 12:00 PM

### MINUTES

#### **I. CALL MEETING TO ORDER**

Nominating Committee Chair Murphy Paul called the meeting to order at 11:02 AM. Nominating Committee members in attendance were Chief Paul and Kathy Kliebert. Tonja Myles and Chad Guillot joined by phone. A quorum was determined.

Charlotte Claiborne attended from the Bridge Center for Hope.

#### **II. PUBLIC COMMENT ON AGENDA ITEMS**

Chief Paul asked if any members of the public would like to comment on the agenda. Hearing no request to comment, Chief Paul proceeded with the agenda as written.

#### **III. DISCUSSION OF POTENTIAL DIRECTORS**

##### **A. For Action: Recommend Bridge Center for Hope Board of Director(s)**

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 six (6) potential directors, the Committee unanimously agreed to nominate the following to the Board of Directors for approval:

For consideration:

Janzlean Laughinghouse to her first 2-year term,  
Lewis Burdette Blanche to his first 3-year term, and  
Carolina Bergeron Jones to her first 3-year term.

The Nominating Committee decided to retain the resumes of the three (3) remaining candidates for future board seat consideration. Charlotte Claiborne was instructed to contact the three nominated candidates.

**IV. ADJOURN**

With no further business to conduct, and on a motion by Kathy Kliebert and a second by Tonja Myles, the meeting was adjourned at 11:21 AM.

Chief Murphy Paul  
Chair  
March 10, 2020

Minutes prepared by  
Charlotte Claiborne, Executive Director

**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 20th day of October 2020, that it is unable to obtain an in-person quorum for its Nominating Committee meeting scheduled for October 22, 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/85172650986?pwd=eEJlZndUWnBvZkphcFFtYVVo4bFE3Zz09>  
Meeting ID: 851 7265 0986; Passcode: 334572; Phone: 346-248-7799



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Kathy Kliebert, Board Chair