



## NOMINATING COMMITTEE MEETING

April 25, 2019  
12:00 PM – 1:00 PM

Breazeale, Sachse & Wilson, L.L.P.  
One American Place, 23<sup>rd</sup> Floor  
301 Main Street  
Baton Rouge, LA 70801

### AGENDA

- |      |  |                   |
|------|--|-------------------|
| I.   | CALL MEETING TO ORDER  | Chief Murphy Paul |
| II.  | PUBLIC COMMENT ON AGENDA ITEMS   |                   |
| III. | NOMINATING COMMITTEE   | Chief Murphy Paul |
|      | A. For Action: Minutes of the Nominating Committee meeting held January 29, 2019 |                   |
| IV.  | DISCUSSION OF POTENTIAL DIRECTORS  | Chief Murphy Paul |
|      | A. For Action: Recommend Bridge Center for Hope Board of Director(s)             |                   |
| V.   | ADJOURN  | Chief Murphy Paul |



**NOMINATING COMMITTEE MEETING  
JANUARY 29, 2019**

A meeting of the Nominating Committee of the Bridge Center for Hope was held on Tuesday, January 29, 2019 at 11:00 AM via conference call. Committee members participating were Chair Murphy Paul, Chad Guillot, Jan Kasofsky, PhD, Kathy Kliebert, and Tonja Myles. Lauren Crapanzano Jumonville participated from the Baton Rouge Area Foundation.

**DIRECTORS**

Mr. Paul advised the Committee that there were two (2) open seats on the Board of Directors to fill. It was noted that the Committee would propose a by-laws amendment to increase membership.

After due consideration and discussion of a list of potential directors, the Committee unanimously agreed, upon motion of Chair Murphy Paul and a second by Dr. Jan Kasofsky, to nominate the following to the Board of Directors upon amendment ratification:

For consideration:

Michael Mitchell, to his first 2-year term;  
Dr. Marjorie Person, to her first 2-year term; and  
Collis Temple Jr. to his first 2-year term.

With no further business to conduct, the meeting was adjourned at 11:24 am on January 29, 2019.

Murphy Paul  
Chair  
January 30, 2019