



PUBLIC MEETING NOTICE

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

DATE: Tuesday, July 16, 2019
TIME: 1:30 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".

Lauren Crump, Bridge Center for Hope Secretary



NOMINATING COMMITTEE MEETING

July 16, 2019
1:30 PM – 2:30 PM

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

AGENDA

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|------|--|-------------------|
| 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 April 25, 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
APRIL 25, 2019**

A meeting of the Nominating Committee of the Bridge Center for Hope was held on Thursday, April 25, 2019 at 12:00 PM. Committee members participating were Chair Murphy Paul, Chad Guillot, Dr. Jan Kasofsky, and Kathy Kliebert. Lauren Crump, Lauren Crapanzano Jumonville, Sarah Gardner, and John Spain attended from the Baton Rouge Area Foundation. Murphy Foster attended from Breazeale, Sachse & Wilson, L.L.P.

Chief Paul called the meeting to order at 12:13 PM.

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

On a motion by Chief Paul and a second by Chad Guillot, the Nominating Committee approved the minutes of the Nominating Committee meeting held on January 29, 2019.

DIRECTORS

Chief Paul advised the Committee that there were five (5) 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:

Eugene Bentley to his first 2-year term,
Donna Collins-Lewis to her first 2-year term, and
Dr. Leah Cullins to her first 2-year term.

With no further business to conduct, the meeting was adjourned at 12:33 PM on April 25, 2019.

Murphy Paul
Chair
April 25, 2019