



Public Meeting Notice

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

DATE: Wednesday, April 28, 2021

TIME: 2:00 PM – 3:00 PM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/87666841428?pwd=UHZiUjJvYnNnZ2gyWlM4ai9wL21QUT09>

Meeting ID: 876 6684 1428

Passcode: 869932

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”.

Charlotte Claiborne, Bridge Center for Hope
Executive Director



NOMINATING COMMITTEE MEETING

April 28, 2021

2:00 PM – 3:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/87666841428?pwd=UHZiUjJvYnNnZ2gyWlM4ai9wL2lQUt09>

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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 October 22, 2020 | |
| IV. | NOMINATING COMMITTEE | Murphy Paul |
| | A. For Discussion: Board of Director Recommendations | |
| | B. For Approval: Board of Director Recommendations | |
| | C. For Discussion: Board Terms and Reconsiderations | |
| V. | UNFINISHED BUSINESS | Murphy Paul |
| VI. | NEW BUSINESS | Murphy Paul |
| VII. | ADJOURN | Murphy Paul |

APPROVED



NOMINATING COMMITTEE MEETING

October 22, 2020

9:00 AM – 10:00 AM

Zoom Meeting

<https://us02web.zoom.us/j/85172650986?pwd=eEJlZndUWnBvZkphcFFtYVo4bFE3Zz09>

Meeting ID: 851 7265 0986

Passcode: 334572

Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 9:02 AM. Nominating Committee members who participated virtually were Chair Chief Murphy Paul, Kathy Kliebert, and Chad Guillot.

Also attending virtually was Charlotte Claiborne from the Bridge Center for Hope.

II. PUBLIC COMMENT ON AGENDA ITEMS

Chief Paul asked if any member of the public would like to comment on the agenda. After hearing no request for comment, Chief Paul proceeded with the agenda as written.

III. NOMINATING COMMITTEE

- A. For Action: Approval of Minutes of the Nominating Committee meeting held March 10, 2020

Chief Paul reviewed the minutes of the Nominating Committee meeting held on March 10, 2020. **On a motion by Kathy Kliebert and a second by Chad Guillot, the Nominating Committee unanimously approved the minutes of the Nominating Committee meeting held on March 10, 2020.**

IV. NOMINATING COMMITTEE

- A. For Discussion: Slate of Directors

Chief Paul deferred to Ms. Claiborne to review the current slate of directors. Ms. Claiborne reported that terms were ending for directors, to which an email was sent notifying those affected. Ms. Claiborne reported that several board members requested to be reconsidered for their board seat. Ms. Claiborne reported that an immediate opening was due to the resignation of Tonja Myles. After due discussion, the Nominating Committee agreed to wait until 2021 to replace Ms. Myles and the remaining board openings for consistency.

B. For Action: Identify terms and appointments

Ms. Claiborne reported that the board member term dates were scattered throughout the year and requested for the Nominating Committee to establish the beginning and ending dates. After due discussion and **on a motion by Kathy Kliebert and a second by Chad Guillot, the Nominating committee agreed that all board terms would start on January 1 and end on December 31 of each term.**

Ms. Kliebert reported that the slate of officer's terms was also ending and wanted to recommend a new slate of officers. After due discussion, the Nominating Committee recommended Patrick Seiter as Board Chair, Murphy Paul as Vice-Chair, Sharon Robinson as Treasurer, and Lauren Crump as Secretary. The Nominating Committee will present this new slate of officers to the Executive Committee and then to the Board of Directors for approval.

C. For Discussion: Board of Director(s) recommendations

Chief Paul requested Ms. Claiborne to review the board recommendations that were submitted to the Nominating Committee. Ms. Claiborne reported the current board members who wished to be reconsidered; Metro Council will select their board appointee at their November 2020 meeting; the Mayor's appointee is Greg Dicharry. Ms. Claiborne noted that Dr. Kathleen Crapanzano and Monique Robinson submitted their resumes for consideration. After due discussion and review, the Nominating Committee recommends presenting Donna Collins-Lewis and Greg Dicharry to the Executive Committee and Board of Directors and will wait on Metro Council appointee for approval.

V. UNFINISHED BUSINESS

Chief Paul asked if there was any unfinished business that needed to be discussed. After hearing no comments, Chief Paul proceeded with the agenda as written.

VI. NEW BUSINESS

Chief Paul asked if there was any new business that needed to be discussed. After hearing no comments, Chief Paul proceeded with the agenda as written.

VII. ADJOURN

With no further business to discuss, **on a motion by Chief Paul and a second by Chad Guillot, the Nominating Committee meeting was adjourned at 9:55 AM.**

**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 13th day of April 2021, that it is unable to obtain an in-person quorum for its Nominating Committee meeting scheduled for April 28, 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/87666841428?pwd=UHZiUjJvYnNnZ2gyWlM4ai9wL21QUT09](https://us02web.zoom.us/j/87666841428?pwd=UHZiUjJvYnNnZ2gyWlM4ai9wL21QUT09;); Meeting ID: 876 6684 1428; Passcode: 869932; Phone: 346-248-7799.



Patrick Seiter, Board Chair