



PUBLIC MEETING NOTICE

The Bridge Center for Hope Board of Directors will hold an Annual Board of Directors meeting as shown below:

DATE: November 17, 2021
TIME: 12:00 PM – 1:00 PM
LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/89504638193?pwd=Qmk1SEMzRnkvc1JmTW9tS0RsM0JLUT09>
Meeting ID: 895 0463 8193
Passcode: 314088
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



ANNUAL BOARD OF DIRECTORS MEETING

November 17, 2021
12:00 PM – 1:00 PM
Zoom Meeting

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AGENDA

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| 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 Board of Directors meeting held September 21, 2021 | |
| IV. | NOMINATING COMMITTEE | Chief Murphy Paul |
| | A. Welcome: Dr. Tiffany Pitts Simpson | |
| | B. For Information: Unanimous Consent of Board Directors | |
| V. | ACCOUNTABILITY AND QUALITY COMMITTEE | Dr. Jan Laughinghouse |
| | A. For Information: Monthly Performance | |
| VI. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Information: Budget Overview | |
| VII. | RI International | |
| | A. For Discussion: MCO/LDH Update | RI International |
| | B. For Discussion: 2022 Bridge Center Programs and Services | Patrick Seiter |
| VIII. | UNFINISHED BUSINESS | Patrick Seiter |
| IX. | NEW BUSINESS | Patrick Seiter |
| X. | ADJOURN | Patrick Seiter |

**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 15th day of November 2021, that it is unable to obtain an in-person quorum for its Annual Board of Directors meeting scheduled for November 17th 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/89504638193?pwd=Qmk1SEMzRnkvc1JmTW9tS0RsM0JLUT09>
Meeting ID: 895 0463 8193; Passcode: 314088; Phone: 346-248-7799



Patrick Seiter, Board Chair