



PUBLIC MEETING NOTICE

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

DATE: September 20, 2022

TIME: 12:00 PM – 1:00 PM

LOCATION: **Hybrid Option**

7711 Goodwood Blvd (Main Library)

<https://us02web.zoom.us/j/86536821246?pwd=RDlwSGFRWEpoN1dobGNLaFpPTWVOUT09>

Meeting ID: 865 3682 1246

Passcode: 613348

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



BOARD OF DIRECTORS 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 July 19, 2022 | |
| | B. For Action: Approval of Minutes of the Special Board of Directors meeting held September 13, 2022 | |
| IV. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Discussion: 2022 Budget Review | |
| V. | NOMINATING COMMITTEE | Murphy Paul |
| | A. For Discussion: Board of Directors Terms | |
| VI. | ACCOUNTABILITY AND QUALITY COMMITTEE | Dr. Jan Laughinghouse |
| | A. For Information: Provider Monthly Outcome Performance Report | |
| VII. | SUBCOMMITTEE | Patrick Seiter |
| | A. For Discussion: Renewal of Year Three Gap Payments | |
| | B. For Approval: Resolution for Renewal of Year Three Gap Payments | |
| VIII. | RI INTERNATIONAL | Joy Brunson-Nsubuga |
| IX. | UNFINISHED BUSINESS | Patrick Seiter |
| X. | NEW BUSINESS | Patrick Seiter |
| XI. | ADJOURN | Patrick Seiter |