



PUBLIC MEETING NOTICE

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

BOARD OF DIRECTORS MEETING

Tuesday, January 23, 2024

12:00 PM – 1:00 PM

7711 Goodwood Blvd, Room 102

Virtual Option:

<https://us02web.zoom.us/j/84361411399?pwd=ZGdiSVNUWjlLZEp0RGE0TnJlVjBaZz09>

Meeting ID: 843 6141 1399

Passcode: 542299

Phone: 346-248-7799

AGENDA: Attached

The public is invited to attend.

Notice has been made of this meeting, through publication, and via the internet, to comply with the “Louisiana Open Meetings Law.”

Charlotte Claiborne, Executive Director
Bridge Center for Hope



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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. | DIRECTORS | Patrick Seiter |
| | A. Introduction of the New Director(s) | |
| IV. | MINUTES | Patrick Seiter |
| | A. For Action: Approval of Minutes of the Board of Directors meeting held November 28, 2023 | |
| V. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Discussion: 2023 Budget Overview | |
| VI. | ACCOUNTABILITY AND QUALITY COMMITTEE | Dr. Jan Laughinghouse |
| | A. For Action: Discussion and approval Brilliant Associates and Salesforce Contracts | |
| VII. | RI INTERNATIONAL | Charlotte Claiborne |
| | A. For Action: Discussion and approval of Mobile Crisis Response Unit | |
| | B. For Discussion: Facility Update | RI International |
| VIII. | UNFINISHED BUSINESS | Patrick Seiter |
| IX. | NEW BUSINESS | Patrick Seiter |
| X. | ADJOURN | Patrick Seiter |

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- I. EXECUTIVE SESSION
A. Legal

Directors, please remain after the conclusion of the Board of Directors meeting to enter into an executive session