



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, March 19, 2024

12:00 PM – 1:00 PM

7711 Goodwood Blvd, Room 102

Virtual Option:

<https://us02web.zoom.us/j/82010721841?pwd=c09WSXYzcyjRd21wa0VCRWR1c1dLUT09>

Meeting ID: 820 1072 1841

Passcode: 089653

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

- I. CALL MEETING TO ORDER
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. MINUTES
 - A. For Action: Approval of Minutes of the Board of Directors meeting held January 23, 2024
- IV. FINANCE COMMITTEE
 - A. For Discussion: 2024 Budget Overview
- V. BRIDGE CENTER BYLAWS
 - A. For Discussion and Approval: Amendment to Bridge Center for Hope Bylaws (Sections 11 -13)
- VI. SERVICE AGREEMENT AND RESOLUTION
 - A. For Discussion and Approval: Bridge Center Amendment to CEA
 - B. For Discussion and Approval: Fifth Amendment to Service Agreement
 - C. For Approval: Resolution – Fifth Amendment to Service Agreement
- VII. CONSULTATION CONTRACT
 - A. For Discussion and Approval: Consulting Contract with Sequitur Consulting LLC
- VIII. RI INTERNATIONAL
 - A. For Discussion: Update on MCO Reimbursement and Facility Update
- IX. UNFINISHED BUSINESS
 - A. Behavioral Health Day on Steps of Capitol (May 2, 2024)
- X. NEW BUSINESS
 - A. For Discussion: 2024 Annual Training and Conflicts of Interest forms
- XI. ADJOURN