



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, July 16, 2024

12:00 PM – 1:00 PM

7711 Goodwood Blvd, Room 102

Virtual Option:

<https://us02web.zoom.us/j/84196646580?pwd=bA9cNp3iBPmrvbUvUtOqS5hAOyKuJSZv.1>

Meeting ID: 841 9664 6580

Passcode: 174526

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. | MINUTES | Patrick Seiter |
| | A. For Action: Approval of Minutes of the Board of Directors meeting held May 21, 2024 | |
| IV. | FINANCE COMMITTEE | Charlotte Claiborne |
| | A. For Discussion: 2024 Financial Overview | |
| | B. For Action: Approval of the 2025 City-Parish Budget Request | |
| V. | BRIDGE CENTER UPDATES | Patrick Seiter |
| | A. For Discussion: Bridge Center for Hope Bylaws | |
| | B. For Discussion: Request for Attorney General Opinion on Board Member Use of Proxies and/or Designation of Alternate | |
| | C. For Discussion: Fifth Amendment to the Service Agreement | |
| | D. For Discussion: Mobile Crisis Response | |
| | E. For Discussion: LDH Update | |
| VI. | ACCOUNTABILITY AND QUALITY COMMITTEE | Charlotte Claiborne |
| | A. For Discussion: Bridge Center Dashboard | |
| VII. | RI INTERNATIONAL | Recovery Innovations |
| | A. For Discussion: Facility Update | |
| VIII. | UNFINISHED BUSINESS | Patrick Seiter |
| IX. | NEW BUSINESS | Patrick Seiter |
| X. | ADJOURN | Patrick Seiter |