

Executive Director Search Committee

Tuesday, September 29, 2020 1:00 PM – 2:00 PM

Online Via ZOOM

Watch the meeting here: <https://www.youtube.com/user/LADDCouncil/videos>

SUMMARY

Members Present: Kim Basile, Michael Billings, Randall Brown, Chris Rodriguez, Temisha Sonnier, Mary Tarver

Members Absent: Michelle Guillory, Hyacinth McKee, Steven Nguyen

Staff: Marilee Andrews, Brenton Andrus, Hannah Jenkins

Guests: Jeff Arseneaux, Bridget Bergeron, Kathleen Canino, Corhonda Corley, Tamara Crane, Lillian DeJean, Kathy Dillon, Kathy Dwyer, Liz Gary, Lynsey Hebert, Jessica Michot, Susan Riehn

A quorum was established and the meeting was called to order at 1:04 PM.

MOTION PASSED

A motion by Michael Billings seconded by Temisha Sonnier to approve the meeting [summary from June 12, 2020](#) passed without objection, no abstentions.

Updates

Committee members reviewed the [letter](#) sent to the Council from the Administration on Disabilities (AoD) expressing concerns for actions taken by the committee in previous months. Specifically, concern was noted for the make-up of the committee itself and the appearance of interference by the Office of the Governor. In the [Council's response](#), it was shared that Chair Randall Brown unappointed all members of the committee that were not originally voted on by the Council at its October 17, 2019 meeting. AoD accepted the Council's response.

Discussion of Proposal from Louisiana Association of Nonprofit Organizations (LANO)

Committee members briefly discussed the [proposal from LANO](#). Mr. Brown shared the committee needed a motion to approve LANO's proposal again given the updated committee membership.

MOTION PASSED

A motion by Mary Tarver, seconded by Michael Billings to select Louisiana Association of Nonprofit Organizations (LANO) to assist the Council with recruiting and hiring its next Executive Director and for staff to negotiate a contract with LANO passed without objection, no abstention.

Council staff (Brenton Andrus) will update LANO on the committee's vote and determine LANO's ability to meet with members to review the proposed timeline, director job description and other matters LANO needs to commence the search.

A motion to adjourn at 1:24 PM was made by Mary Tarver and seconded by Michael Billings.