

Executive Committee Meeting

September 25, 2020

8:30 AM – 9:00 AM

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SUMMARY

Members Present: Mike Billings, Randall Brown (Chair), Hyacinth McKee (Vice-Chair), Steven Nguyen, Mary Tarver

Guests: Jeff Arseneaux, Kim Basile, Melissa Bayham, Kathleen Cannino, Corhonda Corley, Brenda Cosse', Christie Crooks, Annie Cummer, Kristie Curtis, Lillian DeJean, Sharon Delvisco, Kathy Dwyer, Julie Folse, Liz Gary, Michelle Guillory, Jessica Michot, Bambi Polotzola, Susan Riehn, Karen Scallan, Susann Shaffette, Temisha Sonnier, David Whalen

Staff: Marilee Andrews, Brenton Andrus, Halie Belin, Ebony Haven, Hannah Jenkins, Courtney Ryland

Upon obtaining a quorum at 8:39 AM, the meeting was called to order.

Chairperson Randall Brown assigned meeting duties to Vice-Chair Dr. Hyacinth McKee.

Motion to approve the Executive Committee meeting summary from September 19, 2020 made by Mike Billings, seconded by Steven Nguyen = no vote was taken.

Substitute Motion to strike “motion to notify selected organizations and enter into contractual obligations associated with their submitted proposal” from previous meeting summary and allow for public comment before revisiting this action item made by Mike Billings, seconded by Steven Nguyen, passed without objection or abstention

Multiple comments were received from fellow Council members and the public on the selection of proposals for FFY 2021 contractual initiatives.

Personnel of Team Dynamics addressed concerns of materials used in their sexual abuse/exploitation and relationship trainings.

Motion for staff to notify O’Neill Communications and enter into contractual obligations associated with the Video and Visual Materials initiative made by Mary Tarver, seconded by Mike Billings, passed without objection or abstention

Motion for staff to notify Interaction Advisory Group and enter into contractual obligations associated with the First Responder Training initiative made by Mike Billings, seconded by Mary Tarver, passed without objection. Randall Brown abstained.

Chairperson announced his abstention to all votes conducted during the meeting on this date.

Motion for staff to notify O'Neill Communications and enter into contractual obligation associated with the Employment Seminars initiative. Made by Mike Billings, seconded by Mary Tarver, but was objected by Steven Nguyen.

Substitute Motion to discuss the consideration of Beyond Accommodations for the Employment Seminars initiative. Made by Steven Nguyen, seconded by Mike Billings, no vote was taken

Motion for staff to notify Beyond Accommodations and enter into contractual obligation associated with Employment Seminars initiative made by Steven Nguyen did not receive a second.

Motion to select the proposals as [previously selected in the meeting on 9/19/20](#) made by Mike Billings, seconded by Mary Tarver, passed without objection with implied abstention of Randall Brown.

Motion to adjourn at 9:45 AM made by Steven Nguyen, seconded by Mike Billings, passed without objection.