

Executive Director Search Committee

Thursday, February 4, 2021 1:00 PM – 3:00 PM

Online Via ZOOM

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

SUMMARY

Members Present: Kim Basile, Michael Billings, Randall Brown, Michelle Guillory, Hyacinth McKee, Steven Nguyen, Christopher Rodriguez, Mary Tarver

Members Absent: Temisha Sonnier

Staff: Brenton Andrus, Ebony Haven, Hannah Jenkins

Guests: Kristian Beatty, Bridget Bergeron, Jill Egle, Liz Gary, Kay Irby, Bambi Poltzola

A quorum was established and the meeting was called to order at 1:00 PM.

MOTION PASSED

A motion to approve the [meeting summary from December 9, 2020](#) made by Mike Billings, second by Hyacinth McKee passed unanimously without objection, no abstentions.

EXECUTIVE SESSION

At 1:05pm, the committee unanimously agreed to enter into executive session to begin discussion of the process for scoring and interviewing qualified applicants.

EXECUTIVE SESSION CONCLUDED

At 2:34pm, the committee ended its Executive Session and the public meeting was called to order. A quorum was established. Chair Brown briefed the public on broad topics discussed during the executive session which included discussion of the top candidates to move forward in the interview process and the questions developed to ask each applicant during the first round of interviews. The floor was opened to the public for comment. None were received.

At 2:36 PM the meeting was adjourned by unanimous consent of the committee members.