# **Executive Director Search Committee**

Friday, March 5, 2021 10:00 AM – 1:30 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, Steven

Nguyen, Christopher Rodriguez, Mary Tarver

Members Absent: Hyacinth McKee, Temisha Sonnier

Staff: Brenton Andrus, Ebony Haven

Guests: Kristian Beatty, Kristie Curtis, Kay Irby

A quorum was established and the meeting was called to order at 10:00 AM.

## **MOTION PASSED**

A motion to approve the <u>meeting summary from February 25, 2021</u> made by Mary Tarver, second by Michelle Guillory passed unanimously without objection, no abstentions.

## **EXECUTIVE SESSION**

At 10:04 AM, the committee unanimously agreed to enter into executive session to conduct three interviews of applicants applying for the Executive Director position.

## **EXECUTIVE SESSION CONLCUDED**

At 1:20 PM, the committee ended its Executive Session and the public meeting was called to order. A quorum was established. Chair Brown provided an overview of the committee's work and acknowledged interviewing three potential applicants for the Executive Director vacancy. The committee will meet again in the coming week(s) to discuss the results of scoring each candidate to narrow the search down to the top two or three candidates. The floor was opened to the public for comment. None were received.

At 1:21 PM the meeting was adjourned by unanimous consent of the committee members.