

Executive Committee Summary

April 17, 2024

5615 Corporate Blvd. Ste. 300A, Baton Rouge, LA 70808

LIVE Streamed Via YouTube

You can watch the meeting here: <https://www.youtube.com/@LADDCouncil/streams>

You can view the meeting transcript [here](#)

Members Present: Jill Hano, Christi Gonzales (Chair), Brooke Stewart, Renoda Washington

Members Absent: Angela Harmon

Staff Present: Brenton Andrus, Rekeesha Branch, Lauren Brown, Stephanie Carmona, Ebony Haven, Hannah Jenkins, Bridgette Talley

Others Present: Carlos Amos, Nicole Banks, Michael Billings, Carol Calix, Kristie Curtis, Nicole DeJean, Carmen Dominique, Liam Doyle, Kathy Dwyer, Mylinda Elliott, Nicole Flores, Julie Folse, Sharla Green, Lynsey Hebert (Transcriptionist), Chanel Jackson, Aisha Johnson, Shontae Johnson, Nicole Learson (Parliamentarian), Angel Magee, Christina Martin, Charlie Michel, Pasqueal Nguyen, Melinda Perrodin, Tanisha Peterson, Bambi Polotzola, Susan Riehn, Samantha Singletary, Shenitha Smith, Erick Taylor, Mimi Webb, Vivienne Webb, Vanessa Wells, Lauren Womack

Christi Gonzales called the meeting to order at 8: 38AM. A quorum was established.

The [April 3: 2024 Executive Committee Summary](#) was approved and accepted by unanimous consent.

Executive Director Salary Determination

EXECUTIVE SESSION

At 8:46 AM, the committee entered into executive session by unanimous consent.

EXECUTIVE SESSION CONCLUDED

At 9:21 AM, the committee ended its Executive Session and the public meeting was called to order at 9:23 AM. A quorum was established.

The committee took into consideration all the information that was provided during the January meeting and the additional information that was requested by the Council at the January meeting to make a determination for the Executive Director's salary.

MOTION PASSED: The Executive Committee recommends a salary range of \$115,000 - \$130,000 for the Executive Director made by Brooke Steward, seconded by Jill Hano passed with 3 yeas, 0 nays and no objections or abstentions.

Legislative Agenda Process

The Committee discussed the lack of Council member participation in the advocacy agenda process and in general with LaCAN activities during session. The committee suggested that the Membership committee ensure applicants are aware of the expectancy of involvement during the interview process and ensure Council staff include and emphasize LaCAN activities in new member orientation.

Unfortunately, the committee was unable to provide feedback on how to make the legislative advocacy agenda process better which could include more involvement from Council members due to running out of time. But the committee wants plan to continue the conversation at future meetings.

There were two public comments made about the Council's virtual protocols.

The meeting was adjourned at 10:18AM by unanimous consent.