

## Executive Committee Meeting

October 20, 2020  
1:00 PM - 3:00 PM

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### SUMMARY

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

Guests: Nicole Banks, Kim Basile, Melissa Bayham, Kathleen Cannino, Tommy Comeaux, Corhonda Corley, Brenda Cosse, Christie Crooks, Kristie Curtis, Kathy Dwyer, Jill Egle, Mylinda Elliott, Nicole Flores, Julie Folse, Liz Gary, Lynsey Hebert, Roslyn Hymel, Nicole Learson, Ashley McReynolds, Charlie Michel, Kelly Monroe, Susan Riehn

Staff: Marilee Andrews, Brenton Andrus, Ebony Haven, Courtney Ryland

Upon obtaining a quorum at 1:03 p.m., the meeting was called to order. The Council's new Parliamentarian was introduced and it was announced that the Executive Committee members will participate in a parliamentary procedure training some time following the October Council meeting.

After unanimous consent, both the amended September 19<sup>th</sup> and September 25<sup>th</sup> Executive Committee meeting summaries were approved as distributed.

Multiple comments were received on the FFY Legislative Agenda items recommended by LaCAN Leaders and FHF Directors.

**MOTION PASSED.** A motion made by Hyacinth McKee, seconded by Steven Nguyen for the Council to consider shifting focus on cuts to existing services for families and communities due to COVID-19 be avoided as the FFY 2021 Legislative Advocacy Agenda passed with a majority vote.

**MOTION PASSED as AMENDED.** A motion was made by Steven Nguyen, seconded by Hyacinth McKee, to adopt the tentative schedule for Council meetings as proposed.

**AMENDMENT.** A motion made by Steven Nguyen, seconded by Michael Billings, to amended the original motion to allow a flexible date be scheduled as needed for virtual meetings to be conducted passed with a majority vote.

A discussion was held regarding the creation of an email account for the Executive Committee.

Public comment was received which was primarily focused on the Council's Legislative Advocacy Agenda.

**MOTION PASSED.** A motion made by Mary Tarver, seconded by Michael Billings, to rescind the previous motion passed regarding the FFY 2021 Legislative Advocacy Agenda was passed with majority vote, Hyacinth McKee abstained.

**SUBSTITUTE MOTION PASSED.** A motion for the Council to consider the 3 recommended items received from LaCAN Leaders and FHF Directors be included in the Council's FFY 2021 Legislative Advocacy Agenda passed with majority vote.

After unanimous consent, the meeting was adjourned at 3:08 p.m.