

Nominating Ad Hoc Committee Summary

Wednesday, July 2, 2025 9:00 AM – 1:00 PM 5615 Corporate Blvd. Ste. 500B B.R., 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: Brain Bennett, Alaina Chachere (Chair), Meredith Jordan, Lamar Meda

Members Absent: None

Staff Present: Brenton Andrus, Rekeesha Branch, Lauren Brown, Stephanie Carmona,

Ebony Haven, Hannah Jenkins, Bridgette Talley

Others Present: Brenda Cossé, Mylinda Elliott, Jill Hano, Lynsey Hebert (Transcriptionist),

Chanel Jackson, Michelle Ned, Susan Riehn

Alaina Chachere called the meeting to order at 9:04 AM. A quorum was established.

Consideration of Council Members Interested in Executive Committee

Council members were given until June 11th to express interest in the following positions on the Executive Committee: Chairperson, Vice-Chairperson, Chair of the Self-Determination and Community Inclusion Committee, Chair of the Education and Employment Committee and Member-at-Large.

The Committee was given detailed information on the <u>2025 Executive Committee Applicants</u>. There were two members who expressed interest in the Member-At-Large position after the deadline which include Pasqueal Nguyen and Erick Taylor. One of the members interested in Chair, Vivienne Webb, also stated she would also be interested in any position on Executive Committee.

Interviews and Discussion for Officer/Executive Committee Positions

Each interested Council member was scheduled a time to meet with the committee to conduct an interview. However, due to the sensitive nature of the discussion the committee decided to enter into Executive Session.

EXECUTIVE SESSION

At 9:30 AM, the committee entered into Executive Session by a passed motion made by Meredith Jordan and seconded by Lamar Meda with 3 yeas, 0 nays and 0 abstentions.

EXECUTIVE SESSION CONCLUDED

At 12:48 PM, the committee ended Executive Session by unanimous consent and the public meeting was called to order at 12:51 PM. A quorum was established.

Selection of New Officers/Executive Committee

MOTION PASSED: The Nominating Committee recommends the following members for the Executive Committee:

- Chairperson Renoda Washington
- Vice-Chairperson Angela Harmon
- Self-Determination/Community Inclusion Chair Jill Hano
- Education/Employment Chair Brooke Stewart
- Member-At-Large Vivienne Webb

made by, Lamar Meda seconded by Meredith Jordan passed with 3 yeas, 0 nays and 0 abstentions.

There were no public comments.

Ms. Chachere announced the July Council meeting is July 30th and 31st at the Bluebonnet Library in Baton Rouge.

The meeting was adjourned at 12:56 PM by unanimous consent.