

## Executive Director Search Committee

Thursday, February 25, 2021 12:30 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, Hannah Jenkins

Guests: Kristian Beatty, Harlon Cowsar, Kay Irby, Kelly Monroe

A quorum was established and the meeting was called to order at 12:30 PM.

### MOTION PASSED

A motion to approve the [meeting summary from February 4, 2021](#) made by Michelle Guillory, second by Christopher Rodriguez passed unanimously without objection, no abstentions.

### EXECUTIVE SESSION

At 12:35 PM, the committee unanimously agreed to enter into executive session to conduct two interviews of applicants applying for the Executive Director position.

### EXECUTIVE SESSION CONCLUDED

At 2:55 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 two potential applicants for the Executive Director vacancy. Additional interviews will be conducted at the committee's meeting the following week on March 5<sup>th</sup>. The floor was opened to the public for comment. None were received.

At 3:04 PM the meeting was adjourned by unanimous consent of the committee members.