

Executive Director Search Committee
Friday, March 26, 2021 11:00 AM – 1:00 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, Steven Nguyen, Christopher Rodriguez, Mary Tarver, Temisha Victorian

Members Absent: Hyacinth McKee

Staff: Brenton Andrus, Ebony Haven

Guests: Kristian Beatty, Kay Irby, Bambi Polotzola, Susan Riehn

A quorum was established and the meeting was called to order at 11:10 AM.

MOTION PASSED

A motion to approve the [meeting summary from March 9, 2021](#) made by Mike Billings, second by Mary Tarver passed unanimously without objection, no abstentions.

EXECUTIVE SESSION

At 11:13 AM, a motion by Chris Rodriguez, seconded by Steven Nguyen to enter into executive session to discuss the final interview process the entire Council will utilize to interview the top three applicants for Executive Director passed without objections, no abstentions.

EXECUTIVE SESSION CONCLUDED

At 12:38 PM, the committee ended its Executive Session and the public meeting was called to order at 12:40 PM. A quorum was established. Chair Brown provided an overview of the committee's work and noted the top three applicants will be interviewed during a special meeting of the full Council. The date is to be determined.

The floor was opened to the public for comment. None were received.

At 12:43 PM, a motion by Michelle Guillory, seconded by Steven Nguyen to adjourn the meeting passed without objections, no abstentions.