Meeting Minutes  
Fostering Hope Louisiana Board of Directors  
April 27, 2022

I. Meeting Details

Board President: Tara Haney  
Board Secretary: Brittany Butler  
Venue: Videoconference via Zoom

II. Attendance:

- Judge Calloway
- Dr. Frugé
- Tara Haney
- Leslie Lacy – Executive Director (non-voting member)
- Bettye Mashack
- Emily Soulé

Invited Guests:
- Celestine Davis
- Dr. Richard Flicker

III. Call to Order  
12:03pm

a. Tara Haney called meeting to order and took roll
b. Leslie Lacy introduced invited guests

IV. Approve January 2022 Minutes  
12:06pm

Tara Haney called for vote to approve previous meeting minutes; Bettye Mashack moved, Emily Soulé seconded. Minutes approved.

V. Finance Committee Report  
12:08pm

Financial update provided by Tara Haney

VI. Executive Director’s Report  
12:12pm

a. Update on 2022 Goals – PowerPoint presentation

VII. Q & A/Discussion  
12:35pm

a. Marketing and Fundraising Committees
b. BRAF – Reached developmental milestone; independence attained in December
c. Insurance – Received reasonable quote; protection for Board/ED
d. Board approved of membership in the Inter Civic Council of Greater Baton Rouge

VIII. Adjournment  
1:00pm

Meeting adjourned.