## **RATIFICATION OF BOARD COMMITTEE VOTING ACTIVITIES**

## State OF LOUISIANA PARISH OF JEFFERSON

On the 11th day of September 2023, at a meeting of the Nominating Committee of the Board of Directors of Jefferson Parish Human Services Authority (JPHSA), held in the Parish of Jefferson, State of Louisiana, and in accordance with the governance of the organization, the Committee voted unanimously and in accordance with the governance of the organization to pass the following agenda items:

- 1. To nominate Shawnta Gardener-Taylor to be the next Board Chairperson until October 2024;
- 2. To nominate Dr. Robin Parker-Brooks to be the next Board Vice-Chairperson until October 2024.

I hereby certify that the above and foregoing represents the voting activities of the Nominating Committee of the Board of Directors of JPHSA, as documented in the September 11, 2023 Nominating Committee meeting minutes.

Shawnta Gardener-Taylor

Nominating Committee Member

Alex Redfearn

Nominating Committee Member

Pat Ehrle

Nominating Committee Member