

***Lafayette Economic Development Authority (LEDA)  
Personnel/Selection Committee***

**Agenda/Notice**

Meeting date: August 19, 2021 at 10:30 a.m.

Meeting Location: LEDA Meeting Room  
211 E. Devalcourt Street, Lafayette, LA 70506

Agenda Items:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Ratification of Prior Actions of Selection Committee:
  - a. March 24, 2021 – addition of Willie Leday to Selection Committee
  - b. March 31, 2021 – addition of two members to Selection Committee – EJ Krampe and Mike Michot
  - c. April 22, 2021 – recommendation to retain Next Move Group as selection firm
  - d. May 27, 2021 – establishment of selection process and timeline, preliminary job description, and potential compensation
  - e. July 22, 2021 – selection of eight candidates to interview: Monique Boulet, Verdell Hawkins, Larry Holt, Mandi Mitchell, John O’Toole, Bob Shark, Nathan Sparks, and Troy Wayman
5. Vote on Executive Session for Discussion of “Character, Professional Competence, or Physical or Mental Health” of President/CEO Candidates\*
6. Discussion of “Character, Professional Competence, or Physical or Mental Health” of the following President /CEO Candidates: Monique Boulet, Verdell Hawkins, Mandi Mitchell, John O’Toole, Bob Shark, and Troy Wayman.
7. Vote on candidate recommendations
8. Other Business
9. Adjournment

\*Note: The Committee may meet in executive session to discuss the “character, professional competence, or physical or mental health” of President/CEO candidates, as permitted by La. R.S. 42:17(A)(1). While in executive session, the Committee may not make any motions, conduct any polling of its members, or take any votes.