



Jefferson RISE

Governance Committee Meeting

Date and Time

Wednesday October 19, 2016 at 6:00 PM CDT

Location

501B Lapalco Blvd, Gretna, LA 70056

In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at www.jeffersonrise.org. Minutes are available online after they have been approved at the following meeting.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on July 13, 2016

II. Governance

Governance

A. Board Member Training and Development

Will review job description(s) of Board Members.

Introduce Board on Track opportunities

III. Other Business

IV. Closing Items

A. Adjourn Meeting