



# Jefferson RISE

## Governance Committee Meeting

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### Date and Time

Wednesday January 18, 2017 at 6:00 PM CST

### Location

501B Lapalco Blvd, Gretna, LA 70056

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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](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

#### II. Governance

Governance

- A. Board Member Training and Development - Update

Will review job description(s) of Board Members.  
Introduce Board on Track opportunities

**B.** Board Member recruitment

Create list of potential board members to report out on at the next board meeting.

**III. Other Business**

**A.** Outstanding Governance Duties

**B.** Next Steps/Prep for Full Board Report out

**IV. Closing Items**

**A.** Adjourn Meeting