



# Jefferson RISE

## Governance Committee Meeting

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### Date and Time

Wednesday March 22, 2017 at 5:00 PM CDT

### 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. New Board Member Orientation

**B. CEO Evaluation**

Share quick update on Board on Track's role in appointing a Chair for this ad-hoc committee and next steps (duration/frequency and purpose/objectives)

**III. Other Business**

**A. Meet/Greet Board Member candidates**

Ramona Graham and Stephanie Lewis will be in attendance at the meeting to meet and pre-interview with the Governance committee.

**B. Committee Approval of putting candidates forward to Full Board**

To put both candidates forward at the 3/22 board meeting.

**IV. Closing Items**

**A. Adjourn Meeting**