



# Jefferson RISE

## Governance Committee Meeting

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### Date and Time

Wednesday June 21, 2017 at 5:00 PM CDT

### Location

Jefferson RISE, 501 Lapalco Blvd Gretna, LA

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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

Approve minutes for Governance Committee Meeting on March 22, 2017

#### II. Governance

Governance

**A. Year End Board on Track Progress/Report Card**

Review the strengths and challenges we encountered as a board and as individual board members.

**III. Other Business**

**A. Attend Finance Committee meeting**

Due to the budget approval needed, the Governance committee members will attend half of the finance committee meeting.

**IV. Closing Items**

**A. Adjourn Meeting**