



Jefferson RISE

Board Meeting

Date and Time

Wednesday October 25, 2017 at 6:00 PM CDT

Location

501 Lapalco Blvd

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 Meeting Minutes

Approve meetings from September Board Meeting

Approve minutes for Board Meeting on September 27, 2017

D. Approve Meeting Minutes

Approve Minutes from Emergency Facilities Meeting

Approve minutes for Emergency Facilities Meeting on September 25, 2017

II. Finance

A. 5 year plan

Review updated plan.

B. Review data

review the Financial data for June, 2016-2017 year end, and also July and August data along with
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III. Facility

Facility

A. Update Board on Modular

Give Board brief update on meeting to be held with Warren of Davies Shoring.

B. Facilities Contingency Plan Decision/Update

Briefly discuss new documents and other updates.

IV. Governance

A. Board Engagement

V. Development

A. Update

VI. Closing Items

A. Adjourn Meeting