



Jefferson RISE

Governance Committee Meeting

Date and Time

Wednesday August 23, 2017 at 5:00 PM CDT

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 June 21, 2017

II. Updates

Governance

- A. New Officers and Committee Members
- B. Debrief of Annual Retreat

III. Other Business

A. CEO Evaluation

B. Draft 2017-2018 Goals

IV. Closing Items

A. Adjourn Meeting