



# Jefferson RISE

## Governance Committee Meeting

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### Date and Time

Wednesday September 27, 2017 at 5:00 PM CDT

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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 August 23, 2017

#### II. Updates

Governance

#### III. Other Business

A. CEO Evaluation

**B.** 2017-2018 Goals Revisited

**IV. Closing Items**

**A.** Adjourn Meeting