



Jefferson RISE

Governance Committee Meeting

Date and Time

Wednesday February 28, 2018 at 5:00 PM CST

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

II. Updates

Governance

III. Other Business

- A. Revamp CEO Evaluation
- B. 2017-2018 Goals Revisited
 - Create SMART goals to present to the full board.

C. Resignation/On-Boarding Board Members

IV. Closing Items

A. Adjourn Meeting

V. Board Engagement

A. Assessing current and future board engagement