



Jefferson RISE

Governance Committee Meeting

Date and Time

Wednesday March 28, 2018 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

II. Updates

Governance

- A. Review Feb and March Governance Items

III. Other Business

- A. Revamp CEO Evaluation

IV. Closing Items

A. Adjourn Meeting