



# Jefferson RISE

## CEO Evaluation Committee Meeting

---

### **Date and Time**

Wednesday September 20, 2017 at 6:00 PM CDT

### **Location**

501 Lapalco

---

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.

---

### **Agenda**

#### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

#### **II. CEO Evaluation Committee**

CEO Evaluation Committee

- A.** Discussion of Process and Goals of Committee
- B.** 2017-18 CEO Goals

**C.** 2017-18 Evaluation Process

**III.** Other Business

**IV.** Closing Items

**A.** Adjourn Meeting