



## Jefferson RISE

### November 2021 Governance Committee Meeting

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#### **Date and Time**

Wednesday November 17, 2021 at 5:00 PM CST

#### **Location**

3645 Lapalco Blvd.  
Harvey, LA 70058

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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.** Call the Meeting to Order

**B.** Record Attendance and Guests

**C.** Approve Minutes from Previous Meeting

Approve minutes for June 2021 Jefferson RISE Governance Committee Meeting (In Person) on June 16, 2021

##### **II. Governance Committee Purpose**

**A.** Committee Overview

<https://boardontrack.com/blog/what-is-a-governance-committee/>

**B. Governance Committee Goals (Nov-June)**

<https://docs.google.com/document/d/120EmFWqOLymtE38pwHh6tgvt1xMZshsQORrG7o7iEnE/edit?usp=sharing>

**III. Board Member Agreements**

**A. Review Proposed Board Member Agreements**

<https://docs.google.com/document/d/1bwfBn3LrLgqFemDz6Y3G-AkN59eKGUGCaD2gB8nS5i4/edit>

**IV. Board Member Recruitment**

**A. Board Member Vetting Process**

Vetting process & evaluation

rubric: [https://docs.google.com/document/d/1V7SEm7F5lktQuv5VTlxv9w5sb6GawqnIMMhvzTVqk\\_8/edit?usp=sharing](https://docs.google.com/document/d/1V7SEm7F5lktQuv5VTlxv9w5sb6GawqnIMMhvzTVqk_8/edit?usp=sharing)

**B. Discuss Potential Expansion of Board**

**V. Head of School and Chief Strategy Officer Evaluations**

**A. Evaluation Timeline**

**VI. Closing Items**

**A. Plan Governance Committee Report**

**B. Determine Next Meeting Time & Agenda**

**C. Adjourn Meeting**