



# Jefferson RISE

## May 2022 Governance Committee Meeting

---

### **Date and Time**

Wednesday May 18, 2022 at 5:00 PM CDT

### **Location**

3645 Lapalco Blvd.  
Harvey, LA 70058

---

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.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Approve Minutes from Previous Meeting
  - Approve minutes for November 2021 Governance Committee Meeting on November 17, 2021

#### **II. Committee Business**

- A.** Discuss CEO and CSO Evaluation
- B.** Discuss Board Member Recruitment

**C.** Discuss Other Governance Committee Projects

**III. Closing Items**

**A.** Plan Governance Committee Report

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

**C.** Adjourn Meeting