



# Jefferson RISE

## Governance Meeting

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### Date and Time

Wednesday August 17, 2022 at 6:00 PM CDT

### Location

@RISE - Governance Committee

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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

- A. Record Attendance
- B. Call the Meeting to Order

#### II. Governance Meeting

- A. Committee Member Roles
- B. HoS Evaluation

- 6 -8 core questions from BoT template
- Timeline for entire 21-22 evaluation process

**C. Board Retreat Planning**

- Confirm objectives: engagement and new members
- 2-3 possible dates
- Proposed planning timeline

**III. Closing Items**

**A. Confirm Next Steps (Assignments)**

**B. Next Meeting Date**

**C. Adjourn Meeting**