



# Jefferson RISE

## Jefferson RISE Board Meeting

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### Date and Time

Wednesday January 25, 2023 at 6:00 PM CST

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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
- C. Approve Prior Meeting Minutes
  - Approve minutes for Board Mini Retreat on December 20, 2022

#### II. Agenda

- A. JP Recommendation for Charter Renewal
- B. HoS Title Change
- C. New Board Members
- D. Jefferson RISE Expo

### **III. Closing Items**

#### **A. Adjourn Meeting**