



Jefferson RISE

Jefferson RISE Board Meeting

Date and Time

Wednesday September 27, 2023 at 6:00 PM CDT

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. Minutes are available online after they have been approved at the following meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ianisha Chairs	1 m
B. Call the Meeting to Order		Tanya Lewis	1 m
C. Approve Prior Meeting Minutes	Approve Minutes	Tanya Lewis	1 m
II. Executive Team Report			6:03 PM
A. Executive Team Report	Discuss	Kathleen Sullivan	15 m
III. Finance			6:18 PM
A. Finance Committee Report	FYI	Kathleen Sullivan	10 m
B. Audit Update - LA Compliance Questionnaire	Vote	Chris Daniels	5 m

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C. Transfer from Friends to Operating for Furniture Purchase	Vote	Kathleen Sullivan	5 m
D. Approve Fundraising Policy	Vote	Kathleen Sullivan	10 m
IV. Other Business			
V. Closing Items			6:48 PM
A. Adjourn Meeting	Vote	Tanya Lewis	1 m