



Jefferson RISE

Regular Board Meeting

Date and Time

Monday March 25, 2024 at 7:00 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. Minutes are available online after they have been approved at the following meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 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
Approve minutes for Jefferson RISE Board Meeting on October 25, 2023			
II. Executive Team Report			7:03 PM
A. Jefferson RISE 2022-23 SPS Presentation	FYI	Kathleen Sullivan	10 m
B. Executive Team Report	Discuss	Kathleen Sullivan	10 m

	Purpose	Presenter	Time
III. Finance			7:23 PM
A. Finance Committee Report	FYI	Kathleen Sullivan	10 m
B. Approve Maintech Contract	Vote	Kathleen Sullivan	5 m
C. Approve Fundraising Plan	Vote	Kathleen Sullivan	5 m
D. Approve SY23-24 Differentiated Compensation & Stipends Policies	Vote	Kathleen Sullivan	5 m
E. Approve Executive Director 2023-24 Salary (Executive Session)	Vote	Tanya Lewis	15 m
IV. Other Business			
V. Closing Items			8:03 PM
A. Adjourn Meeting	Vote	Tanya Lewis	1 m