

## Jefferson RISE

# **Regular Board Meeting**

#### **Date and Time**

Monday June 3, 2024 at 6:00 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						
	A.	Record Attendance		Ianisha Chairs	1 m		
	В.	Call the Meeting to Order		Tanya Lewis	1 m		
	C.	Approve Prior Meeting Minutes	Approve Minutes	Tanya Lewis	1 m		
	Approve minutes for Regular Board Meeting on April 29, 2024						
II.	Executive Team Report						
	A.	Executive Team Report	Discuss	Kathleen Sullivan	10 m		
III.	Finance						

			Purpose	Presenter	Time			
	A.	Finance Committee Report	FYI	Kathleen Sullivan	10 m			
	В.	Proposed 2024-25 Budget	FYI	Kathleen Sullivan	10 m			
	C.	Approve 2024-25 minimum salary agreements	Vote	Kathleen Sullivan	10 m			
IV.	Governance							
V.	Other Business							
VI.	Closing Items							
	A.	Adjourn Meeting	Vote	Tanya Lewis	1 m			