



Jefferson RISE

Governance Committee Meeting

Date and Time

Wednesday April 20, 2016 at 6:00 PM CDT

Location

501 B Lapalco Blvd., Gretna, LA

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

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance

Governance

- A. Board Recruitment

B. CEO Evaluation

C. Board Retreat and Annual Meeting

III. Other Business

IV. Closing Items

A. Adjourn Meeting