



# Jefferson RISE

## Annual Meeting

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### **Date and Time**

Wednesday July 20, 2016 at 5:30 PM CDT

### **Location**

501 B Lapalco Blvd., Gretna, LA 70056

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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**

Opening Items

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

#### **II. Presentation of Goals**

- A.** Academic Achievement Committee  
Presentation of Goals for 2016-17

**B. Development Committee**

Presentation of Goals for 2016-17

**C. Facilities**

- Presentation of Goals for 2016-17

**D. Finance**

- Presentation of Goals for 2016-17

**E. Governance**

- Presentation of Goals for 2016-17
- Presentation of slate for Board and Officer Elections

**III. New section**

**IV. Management Priorities Report**

**A. Management Priorities**

- Presentation of Management Priorities for 2016-17

**V. 2016-17 Budget Approval**

**A. 2016-17 Budget Approval**

**VI. Board and Officer Elections**

**A. Board Member Elections**

**B. Board Officer Elections**

**VII. Establishment of Additional Standing Committees**

**A. Additional Board Committees**

Discussion regarding the necessity of establishment of additional standing committees (i.e. a Strategic Planning Committee)

## **VIII. Closing Items**

### **A. Adjourn Meeting**