



## Jefferson RISE

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Wednesday October 19, 2016 at 6:00 PM

### **Location**

501B 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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### **Committee Members Present**

Diane Jackson (remote), Kyle Goss, Robert Spencer

### **Committee Members Absent**

Kathleen Sullivan

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Diane Jackson called a meeting of the Governance Committee of Jefferson RISE to order on Wednesday Oct 19, 2016 at 6:08 PM.

### **C.**

### **Approve Minutes**

Kyle Goss made a motion to approve minutes from the Governance Committee Meeting on 07-13-16 Governance Committee Meeting on 07-13-16.

Robert Spencer seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Governance**

### **A. Board Member Training and Development**

Committee discussed Gina from Board on Track's role in the upcoming meeting, reinvigorating board members for the 2016-2017 year, and new member recruitment.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,

Diane Jackson

Robert Spencer made a motion to adjourn the meeting.

Kyle Goss seconded the motion.

The committee **VOTED** unanimously to approve the motion.