

APPROVED



Jefferson RISE

Minutes

Governance Committee Meeting

Date and Time

Wednesday June 21, 2017 at 5:00 PM

Location

Jefferson RISE, 501 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.

Committee Members Present

Diane Jackson, Kyle Goss, Ramona Graham

Committee Members Absent

None

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 Jun 21, 2017 at 5:02 PM.

C.

Approve Minutes

Kyle Goss made a motion to approve minutes from the Governance Committee Meeting on 03-22-17 Governance Committee Meeting on 03-22-17.

Ramona Graham seconded the motion.

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

II. Governance

A. Year End Board on Track Progress/Report Card

Review board report card.

Discussed outline for annual retreat.

III. Closing Items

A. Adjourn Meeting

Kyle Goss made a motion to adjourn the meeting.

Ramona Graham seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:47 PM.

Respectfully Submitted,

Diane Jackson