DRAFT

Jefferson RISE

Minutes

Annual Board Retreat

Date and Time
Saturday July 29, 2017 at 8:30 AM

Location
501 Lapalco Blvd

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.

Directors Present
Clayton Harris, Diane Jackson, John Hummel, Kyle Goss, Ramona Graham, Stephanie Lewis

Directors Absent
Gary Bono, Javon Bracy

Ex Officio Members Present
Kathleen Sullivan

I. Opening Items

A. Record Attendance and Guests

Thanked group for coming out and introduced Brady Shannon and Neil Ranu from LAPCS

B.

Call the Meeting to Order

Diane Jackson called a meeting to order on Saturday Jul 29, 2017 at 8:48 AM.

C. Approve Minutes

No vote taken at this meeting due to it being the Annual Retreat with a speaker.

D. Part I: Board Role and Responsibilities

E. Part II: Board Structure

F. Part III: Strategic Review and Committee Breakouts

II. 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 12:05 PM.

Respectfully Submitted,
Diane Jackson