



## Jefferson RISE

### Minutes

#### Annual Board Retreat

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**Date and Time**

Saturday July 29, 2017 at 8:30 AM

**Location**

501 Lapalco Blvd

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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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**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

**Non Voting Members Present**

Kathleen Sullivan

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**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