

APPROVED



Jefferson RISE

Minutes

Governance Committee Meeting

Date and Time

Wednesday August 23, 2017 at 5:00 PM

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 Aug 23, 2017 at 5:09 PM.

C. Approve Minutes

Kyle Goss made a motion to approve minutes from the Governance Committee Meeting on 06-21-17 Governance Committee Meeting on 06-21-17.

Ramona Graham seconded the motion.

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

II. Updates

A. New Officers and Committee Members

Ramona Graham is the incoming Development Committee Chair

Office position open - secretary

One potential candidate for finance committee

One potential candidate for development/academic achievement committee

One potential candidate for academic achievement committee

B. Debrief of Annual Retreat

III. Other Business

A. CEO Evaluation

CEO Evaluation process has begun. Kyle Goss will chair this committee along with John Hummel, Ramona Graham, and Diane Jackson.

B. Draft 2017-2018 Goals

1. Board Recruitment
2. Committee Accountability
3. CEO Evaluation (create process)
4. CEO Succession Plan
5. Bylaw Reviews

IV. Closing Items

A. Adjourn Meeting

Ramona Graham made a motion to adjourn the meeting.

Kyle Goss 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 5:52 PM.

Respectfully Submitted,

Diane Jackson