

APPROVED



## Jefferson RISE

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Wednesday August 23, 2017 at 5:00 PM

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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, Kyle Goss, Ramona Graham

##### **Committee Members Absent**

*None*

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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 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