

APPROVED



Jefferson RISE

Minutes

Development Committee Meeting

Date and Time

Wednesday August 16, 2017 at 4:00 PM

Location

4401 N Interstate 10 Service Rd W, Metairie, LA 70006

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, 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 Development Committee of Jefferson RISE to order on Wednesday Aug 16, 2017 at 4:05 PM.

C.

Approve Minutes

Diane Jackson made a motion to approve minutes from the Development Committee Meeting on 07-12-17 Development Committee Meeting on 07-12-17.

Ramona Graham seconded the motion.

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

II. Development

A. Draft 2017-2018 Goals for Committee

Discussion centered around the development of dollars, people, and marketing collateral.

Funding Sources

1. Grants
2. Individual board member giving
3. Fundraising events (skate party, dress down day, sell candy (i.e. use work group)
4. 40 by 40 (ask KS)
5. Social Media (ask KS)

III. Closing Items

A. Adjourn Meeting

Diane Jackson 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 4:47 PM.

Respectfully Submitted,

Diane Jackson