



# 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