APPROVED

Jefferson RISE

Minutes

Full Board Meeting Virtual (abbreviated)

Date and Time
Wednesday July 29, 2020 at 12:30 PM

Location
Kathleen Sullivan is inviting you to a scheduled Zoom meeting.
Topic: Jefferson RISE Board Meeting
Time: Jul 29, 2020 12:30 PM Central Time (US and Canada)
Join Zoom Meeting
https://us04web.zoom.us/j/79597868517?pwd=QVZmTDhqczRKNFhBazhvT0tIQ251dz09
Meeting ID: 795 9786 8517
Passcode: 1LSNLq

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.

Directors Present
Diane Jackson (remote), George Jackson (remote), John Hummel (remote), Shondra Williams, Dr. (remote), Tanya Lewis (remote)

Directors Absent
Mona Chawla, Rona Harris

Ex Officio Members Present
Kathleen Sullivan (remote)

Guests Present
Trent Mackey (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Diane Jackson called a meeting of the board of directors of Jefferson RISE to order on Wednesday Jul 29, 2020 at 12:36 PM.

II. Finance

A. Review Monthly Financials

KS presented monthly financials instead of MW.
Closing for year and preparing for the audit
Working on year end and still awaiting final vendor invoice for CSDC relating for 19-20.
Reviewed 19-20 draft budget and discussed fund balance.
KS noted that the 19-20 fund balance is not part of the 20-21 budget.
TL confirmed that actual cash on hand and fund balance are different and requested that actual cash on hand across all bank accounts be added to the reports going forward.
Board will consider budget revisions around Q3 if major changes are needed.

III. Other Business

A. Public Comment

B. Approve Reopening PLan

KS: This document supersede the general JP plan. RISE attorney added language to the JP plan. It has additional items beyond Jefferson Parish.

Motion to adopt Dr W
Second DJ
Abstained - John

IV. 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 12:57 PM.

Respectfully Submitted,
Tanya Lewis

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meeting adjorned at 12:57pm