

APPROVED



## Jefferson RISE

# Minutes

### November 2021 Governance Committee Meeting

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#### **Date and Time**

Wednesday November 17, 2021 at 5:00 PM

#### **Location**

3645 Lapalco Blvd.  
Harvey, LA 70058

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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**

George Jackson, Tanya Lewis

#### **Committee Members Absent**

*None*

#### **Guests Present**

Chris Daniels

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

George Jackson called a meeting of the Governance Committee of Jefferson RISE to order on Wednesday Nov 17, 2021 at 5:15 PM.

#### **B. Record Attendance and Guests**

### **C. Approve Minutes from Previous Meeting**

George Jackson made a motion to approve the minutes from June 2021 Jefferson RISE Governance Committee Meeting (In Person) on 06-16-21.

Tanya Lewis seconded the motion.

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

## **II. Governance Committee Purpose**

### **A. Committee Overview**

Committee reviewed BOT's recommended goals and purpose for Governance Committees

### **B. Governance Committee Goals (Nov-June)**

Committee discussed proposed goals for the Committee

## **III. Board Member Agreements**

### **A. Review Proposed Board Member Agreements**

Committee discussed the proposed board member agreements

## **IV. Board Member Recruitment**

### **A. Board Member Vetting Process**

### **B. Discuss Potential Expansion of Board**

Committee discussed potentially expanding the board and potential recruitment techniques

## **V. Closing Items**

### **A. Plan Governance Committee Report**

Committee planned for sharing out at the full board meeting

### **B. Determine Next Meeting Time & Agenda**

Proposed 12/17 at 5pm at RISE.

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:29 PM.

Respectfully Submitted,  
Chris Daniels