



Jefferson RISE

Minutes

November 2021 Governance Committee Meeting

Date and Time

Wednesday November 17, 2021 at 5:00 PM

Location

3645 Lapalco Blvd.
Harvey, LA 70058

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

George Jackson, Tanya Lewis

Committee Members Absent

None

Guests Present

Chris Daniels

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