



Athlos Jefferson Parish

Governance Committee Meeting

Amended on October 13, 2021 at 12:17 PM CDT

Date and Time

Wednesday October 13, 2021 at 6:00 PM CDT

Location

979 Behrman Hwy
Terrytown, LA 70056
OR

<https://zoom.us/j/94114157355>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ruben Johnson	1 m
B. Call the Meeting to Order		Ruben Johnson	
C. Approve Minutes	Approve Minutes	Ruben Johnson	1 m
Approve minutes for Governance Committee Meeting on September 2, 2020			
II. Discussion Items			6:02 PM
A. Policy 4038- Employee Leave	Discuss	Jill Turgeon	10 m
Discuss changes to the policy for Employee Leave.			
B. Policy 4034- Expense Reimbursement	Discuss	Jill Turgeon	10 m
Review proposed changes to Policy 4034.			
C. Policy 4019- Family and Medical Leave	Discuss	Jill Turgeon	10 m
Discuss proposed changes to Policy 4019.			

III. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Ruben Johnson	6:32 PM