



# Athlos Jefferson Parish

## Governance Committee Meeting

Amended on November 3, 2021 at 1:55 AM CDT

**Date and Time**

Wednesday November 3, 2021 at 6:00 PM CDT

**Location**

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

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Ruben Johnson	1 m
B. Call the Meeting to Order		Ruben Johnson	
C. Approve Minutes	Approve Minutes	Ruben Johnson	1 m
<b>II. Discussion Items</b>			<b>6:02 PM</b>
A. Policy 4038- Employee Leave	Discuss	Jill Turgeon	5 m
Discuss changes to the policy for Employee Leave.			
B. Policy 4034- Expense Reimbursement	Discuss	Jill Turgeon	5 m
Review proposed changes to Policy 4034.			
C. Policy 4019- Family and Medical Leave	Discuss	Jill Turgeon	5 m
Discuss proposed changes to Policy 4019.			
D. Policy 7201- Transportation	Discuss	Jill Turgeon	10 m
E. Board Recruitment	Discuss	Ruben Johnson	10 m

**III. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
Vote	Ruben Johnson	<b>6:37 PM</b>