



Athlos Jefferson Parish

Governance Committee Meeting

Amended on February 2, 2022 at 8:06 AM CST

Date and Time

Wednesday February 2, 2022 at 6:00 PM CST

Location

Zoom Link: <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 from January meeting	Approve Minutes	Ruben Johnson	1 m
II. Discussion Items			6:02 PM
A. Policy 2006- Public Comment/2001 Public Access to Meetings	Discuss	Jill Turgeon	10 m
Review policy to include provisions for public input virtually as well expansion on Open Meetings Law.			
B. Policy 4002- Background Checks	Discuss	Jill Turgeon	10 m
C. Policy 4008- Employee Accident Reporting	Discuss	Jill Turgeon	10 m
D. Board Recruitment	Discuss	Ruben Johnson	10 m
III. Closing Items			6:42 PM
A. Adjourn Meeting	Vote	Ruben Johnson	