



# Athlos Jefferson Parish

## Governance Committee Meeting

Amended on March 9, 2022 at 6:02 PM CST

### Date and Time

Wednesday March 9, 2022 at 6:00 PM CST

### 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 from February meeting	Approve Minutes	Ruben Johnson	1 m
 <b>II. Discussion Items</b>			 <b>6:02 PM</b>
A. Board Recruitment	Discuss	Ruben Johnson	10 m
 <b>III. Action Items</b>			 <b>6:12 PM</b>
A. Policy 4002- Background Checks	Vote	Jill Turgeon	10 m
Review changes suggested from last meeting. Present to committee for consideration of moving to the board for review/approval.			
B. Policy 2006- Public Comment/2001 Public Access to Meetings	Vote	Jill Turgeon	10 m
Final review of this policy to include provisions for public input virtually as well expansion on Open Meetings Law. Present to committee for consideration of moving to the board for review/approval.			

**IV. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
Vote	Ruben Johnson	<b>6:32 PM</b>