



Athlos Jefferson Parish

AAJP Board Meeting

Published on April 12, 2023 at 11:07 AM CDT
Amended on April 12, 2023 at 6:22 PM CDT

Date and Time

Wednesday April 12, 2023 at 6:00 PM CDT

Location

[979 Behrman Hwy.](#)
[Terrytown, LA 70056](#)

<https://zoom.us/j/91626399593>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Nick Berg	
B. Record Attendance		Nick Berg	1 m
C. Call for Conflict of Interest		Nick Berg	1 m
II. Consent Agenda			6:02 PM
Motion- I move to approve the consent agenda...			
A. Approve Agenda	Vote	Nick Berg	1 m
Approve the current month's meeting agenda.			
B. Approve March Meeting Minutes	Approve Minutes	Nick Berg	
C. New Hires & Stipends	Vote	Cheryl Martin	

	Purpose	Presenter	Time
Approve new hires and signed contracts from the month			

III. Public Comment

IV. Administrative Reports

6:03 PM

A. Director's Report	FYI	Cheryl Martin	5 m
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Update on progress of key priorities at AAJP.

B. CEO Report	FYI	Bill Bressler	15 m
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Update on Homecourt projects being conducted to support AAJP

C. Finance Report	FYI	Chris Brooks	10 m
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D. Marketing and Communications Report	FYI	Bill Bressler	5 m
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V. Committee Reports

6:38 PM

A. Finance Committee	FYI	Harvey Wier	5 m
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B. Governance Committee	FYI	Elydia Ketchens	5 m
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C. Pillars Committee	FYI	Karen Chambers	5 m
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VI. Discussion Items

6:53 PM

A. Bonding Update/Lease Comparison	Discuss	Chris Brooks	5 m
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VII. Action Items (public comment must be had immediately before each action item vote)

6:58 PM

A. Salary Schedule	Vote	Cheryl Martin	5 m
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Approve the proposed salary schedule with discussed changes.

VIII. Closing Items

7:03 PM

A. Adjourn Meeting	Vote	Nick Berg	
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