

## Board Development Committee Monday, October 21, 2024 via Zoom

- Meeting called to order at 1:19 PM.
   Present: Dan Groberg, Edisa Gonzalez Revilla Muller, John Nelson, Heidi Parker, Judy Walke
- 2. Agenda approved by unanimous consent.
- 3. Minutes from October 3 meeting
  Nelson moved to approve; Gonzalez Revilla Muller seconded. Approved.
- 4. Recruitment and Selection of New Trustee Candidates:
  - a. Discussed applications received; confirmed calendars for interview schedule; reviewed overall timeline for process.
  - b. Discussed and decided up interview questions; verified next steps in process related to setting up and prepping for interviews.
- Member tasks and action items assigned.
- 6. Next two meetings confirmed/set: *November 7 and December 16— at 4:15.*
- 7. No other business.
- 8. Meeting adjourned at 2:06 PM

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