



**Board Development Committee
Thursday, October 3, 2024 via Zoom**

1. Meeting called to order at 4:27 PM
Present: Dan Groberg, Edisa Gonzalez Revilla Muller, John Nelson, Heidi Parker, Judy Walke
2. Agenda approved by unanimous consent.
3. Minutes from September 23 meeting:
Nelson moved to approve; Walke seconded. Approved
4. Recruitment and Selection of New Trustee Candidates:
 - a. *All announcements of board openings were posted as previously discussed.*
 - b. *Committee members continue to encourage potential applicants; there is approximately one more week to do so.*
 - c. *Process for reviewing applications (including use of rubric) was discussed and confirmed.*
5. Member tasks and action items assigned.
6. Next two meetings confirmed: *October 21 and November 7 at 4:15.*
7. No other business.
8. Meeting adjourned at 4:55 PM.

Board of Trustees

Bridget Asay
President, Montpelier

Judy Walke
*Vice President, Montpelier
City Council Nominee*

Jeff Dean
Vice President, Calais

Donna Lasick
Treasurer, Montpelier

Sarah Seidman
Secretary, Middlesex

Sarah Davis
Worcester

Tim Donovan
Montpelier

Craig Durham
*Montpelier
City Council Nominee*

Edisa Gonzalez Revilla Muller
Montpelier

John Nelson
Montpelier

Heidi Parker
Montpelier

Tai Nixa Peterson
Berlin

Sarah Swift
East Montpelier