



KHL Board Development Committee Meeting Agenda
Wednesday, November 6, 2024, 4:15 PM - 5:15 PM via [Zoom](#)

Board of Trustees

1. Call to Order
2. Review, Amend as Necessary, and Approve Agenda
3. Approve Minutes of October 21 Meeting
4. Board Development Committee Goals for 2024:
 - a. Recruit, select, and orient 1-2 new trustees (one from Montpelier), who bring complementary skills and perspectives to our current board.
 - b. Encourage the engagement and camaraderie of the full board throughout the year, through meaningful conversations and learning opportunities during meetings and joyful participation in events and celebrations.
5. Recruitment and Selection of New Trustee Candidates:
 - a. Review interviews of three candidates
 - b. Identify nominees for two openings
 - c. Process and assignments for proposing nominees to board
 - d. Snacks plan for November 20 board meeting
6. Committee Meeting Schedule: December 16, January?
7. Other Business
8. Adjourn

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

Dan Greene
Berlin

Tai Nixa Peterson
Berlin

Sarah Swift
East Montpelier

Tim Donovan
Montpelier

Craig Durham
*Montpelier
City Council Nominee*

Edisa Gonzalez Revilla Muller
Montpelier

John Nelson
Montpelier

Heidi Parker
Montpelier

Preparation for this meeting:

- Review individual notes and rate applicants 1-4 for each question
- Review minutes of October 3 BDC meeting - corrections?
- Review processes for nomination and orientation of new trustees