



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

1. Meeting called to order at 4:19 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.*
5. 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 5:06 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