



**Board Development Committee Meeting
November 6, 2024, 4:15 PM - 5:15 PM via Zoom**

1. Meeting called to order at 4:19 PM. *Present: Dan Groberg, Edisa Gonzalez Revilla Muller, Heidi Parker, Judy Walke*
2. Agenda approved by unanimous consent.
3. Minutes from October 21 Meeting
Gonzalez Revilla Muller moved to approve; Walke seconded. Approved.
4. Recruitment and Selection of New Trustee Candidates:
 - a. *Discussed candidate interviews.*
 - b. *Identified and moved to approve (for board presentation) nominees for two full openings and one partial-term opening.*
 - *Walke moved to nominate Sebastian Delgado for term with approximately one year remaining; Gonzalez Revilla Muller seconded motion. Approved.*
 - *Parker moved to nominate Hunter Thiers for a full term opening; Gonzalez Revilla Muller seconded motion. Approved.*
 - *Gonzalez Revilla Muller moved to nominate Katharine Burgess for a full term opening; Parker seconded motion. Approved.*
 - c. *Discussed process for proposing nominees to board & assigned related tasks.*
5. Confirmed plan to bring snacks for in-person November 20 board meeting.
6. Next meeting scheduled for December 16 at 4:15 PM via Zoom.
7. No other business.
8. Meeting adjourned at 4:52 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