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## Board Development Committee Minutes Monday, July 21, 2025

Committee Goals for 2025:

- 1. Recruit, select, and orient new trustees who bring complementary skills and perspectives to our current board
- 2. Encourage the engagement and camaraderie of the full board, supporting meaningful conversations and learning opportunities during meetings and joyful participation in events and celebrations.

Agenda:

- 1. Called to Order at 12:02 p.m. Present: JW, DG, HP, JN, EGR, SD
- 2. Review, Amend as Necessary, and Approve Agenda.  $Approved\ by\ consent$
- 3. Approve Minutes of June 9, 2025 Meeting

HP moved to approve; JN seconded. The agenda was approved unanimously

4. New Trustee candidate interviews:

The Committee developed a feasible schedule for the interviews and developed questions to ask candidates

5. Next steps:

- a. The Committee developed a timeline to interview all candidates so that the Board could vote on candidates. The Board to vote by special meeting in time to welcome new trustees at its regular in-person meeting on September 17.
- 6. The Committee agreed on dates for its meetings from September through December

Adjourned at 12:53 p.m.