

KHL Board Development Committee Meeting Agenda
Monday, January 12, 2026, 12:00 PM - 12:55 PM via [Zoom](#)

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AGENDA

1. Called to order at 12:02 p.m. Present: SD, DG, EGRM, JN
2. Agenda approved by consent.
3. Approve minutes from previous meeting, September 8. EGRM moved to approve minutes; SD seconded. Minutes approved by consent.
4. SD re-appointed as Committee's Secretary; Committee members discussed informal roles for 2026-2027.
5. Committee to work towards ensuring its goals align with Strategic Plan
6. Committee confirmed dates for future meetings.