



**Board Development Committee Meeting Minutes  
February 9, 2026**

1. Called to order at 12:02 p.m. Present: HP, SD, DG, EGRM, JN
2. Agenda approved by consent.
3. Approve minutes from previous meeting, January 17. EGRM moved to approve minutes; SD seconded. Motion carried.
4. Replace "orient" with "welcome" in the Committee's first goal: Recruit, select, and orient new trustees who bring complementary skills and perspectives to our current board.
5. JN moved to approve the Committee's goals with the above amendment; HP seconded. The Committee voted 4-0 in favor of approval. The Committee's goals, as approved:
  - a. Recruit, select, and welcome new trustees who bring complementary skills and perspectives to our current board
  - b. Encourage the engagement and camaraderie of the full board, supporting meaningful conversations and learning opportunities during meetings and joyful participation in events and celebrations.
6. The Committee discussed various ideas about implementing its goals.
7. Meeting adjourned at 12:39 p.m.

**Board of Trustees**

Sarah Seidman  
*President, Middlesex*

Bridget Asay  
*Vice President, Montpelier*

Jeff Dean  
*Vice President, Calais*

Donna Lasick  
*Treasurer, Montpelier*

Hunter Thiers  
*Secretary, Montpelier*

Stacy Brown  
*Middlesex*

Katharine Burgess  
*Montpelier*

Sarah Davis  
*Worcester*

Sebastian Delgado  
*Montpelier*

Michael Dougherty  
*Montpelier*

Edisa Gonzalez Revilla Muller  
*Montpelier*

John Nelson  
*Montpelier*

Heidi Parker  
*Montpelier*

Tai Nixa Peterson  
*Berlin*

Sarah Swift  
*East Montpelier*