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Board Development Committee
May 11, 2026

1. Called to order at 1:01 p.m. HP, DG, EGRM, and SD present.
2. Agenda approved by consent.
3. HP moved to approve February 9 minutes; EGRM seconded. Minutes approved 3-0.
4. Committee identified Board membership vacancies as it starts the recruitment cycle.
5. Committee revised Trustee Profile Survey and approved its being sent to the full Board, with a May 31st deadline.
6. Committee reviewed last year's application and interview process
7. Adjourned at 1:31 p.m.