



MINUTES
KHL Board Development Committee Meeting
Monday, June 8 2026,

1. Called to order at 12:02 p.m. Present: HP, DG, EGR, SD.
2. HP moved to approve the agenda; EGR seconded; agenda approved by consent.
3. HP moved to approve minutes from 5/11 meeting; EGR seconded; minutes approved 3-0.
4. The Committee discussed results of Trustee Profile Survey and identified gaps in skill sets/backgrounds as it prepares for Trustee recruitment.
5. The Committee also discussed best means to reach a wider pool of applicants to Board.
6. The Committee adopted an application review and interview timeline for the applications.

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