



AGENDA

Board Development Committee Meeting

Tuesday, January 6, 2026

3:00 pm - 4:00 pm

1. Call to Order

2. Discussion Items

a. Debrief Board Dinner

b. Review of Board Member Service History

See documents A & B in the portal meeting folder.

c. FY27 New Board Members (Number, Skill/Experience, Process, Names)

d. FY27 and FY28 Board Officers

e. Solicitation of Board Candidate recommendations from the Board

f. Status of Board Member Forms - Conflict of Interest Acknowledgment, Confidentially Agreement, and Board Member Agreement

g. Assess Board Member Engagement

h. Ongoing Board Education – Assessment and Suggestions

3. Closing Remarks and Adjournment