



AGENDA

Board Development Committee Meeting

Tuesday, May 05, 2026

3:00 pm – 3:45 pm

The times listed after each agenda item reflect an approximate timeline only.

1. Call to Order

2. Action Item

a. FY27 Board Slate, 3:00 - 3:05 pm

Recommended Motion: I move that the Board Development Committee approve the revised FY27 Board Slate dated May 5, 2026 to present to the Board Chair to submit to the Executive Committee for review and recommendation to the Board.

See document A in the portal meeting folder.

3. Discussion Items

a. BoardSource Resources 3:05 – 3:10 pm

b. Board Orientation, 3:10 - 3:15 pm

c. Board Self Assessment, 3:15 - 3:25 pm

d. Process for Consideration of New Board Members, 3:25 - 3:40 pm

See document B and C in the portal meeting folder.

4. Closing Remarks and Adjournment, 3:40 – 3:45 pm