



### **Board Development Committee Meeting**

Tuesday, April 15, 2025

3:00pm – 5:00pm

In-person/virtual meeting

- Review the list of new Board Member candidates and approve new Board Members
- Approve the FY 2026 Board Member Slate
- Approve the FY 2026 Board Officers – Chair, Vice Chair, Secretary, Treasurer, Immediate Past Chair
  - Present the Directors and Officers Slate to the Board Chair for presentation to the Executive Committee. The Executive Committee will review and make recommendations to the Board according to the Bylaws, Article VI.
  - After Executive Committee review and recommendations, the Chair will provide the Slate of Directors and Officers to each Board Member according to Bylaws Article VI.
- Complete the annual review and update the following documents as needed:
  - Board Member Agreement
  - Confidentiality Agreement
  - Conflict of Interest Acknowledgment
- Topics for May 6, 2025 Board Development Committee Meeting
  - Board Orientation
  - Board Assessment and Performance