

AGENDA

Board Development Committee Meeting

Thursday May 16, 2024 3:30pm – 4:30pm

Zoom Meeting - Meeting ID: 880 6816 1602 Passcode: 753557

<https://us02web.zoom.us/j/88068161602?pwd=aUVEb2Q5K05Qb2pYdmkxTjIPNGgvZz09&from=addon>

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board Development Committee on any matter not on this agenda but under the jurisdiction of the Committee.

CONSENT AGENDA

A. 03.21.2024 Board Development Committee Meeting Minutes

Recommended Action: Approve minutes as presented.

REGULAR AGENDA

A. Board Recruitment

Recommended Action: Discuss current Board Members' terms, affirmation responses, and recruitment and timing if needed. Discuss advisor seats and industry sector and jurisdiction representation. Provide staff with direction regarding next steps.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: June 13, 2024 if needed.

ADJOURN