

AGENDA

Board Development Committee Meeting

Thursday March 21, 2024 3:30pm – 4:30pm

Zoom Meeting - Meeting ID: 822 2983 4438 Passcode: 182921

<https://us02web.zoom.us/j/82229834438?pwd=Vk9wTHpZelVaMEpYazhsMjNNUXZhQT09&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. 08.10.2023 Board Development Committee Meeting Minutes

Recommended Action: Approve minutes as presented.

REGULAR AGENDA

A. Board Recruitment

Recommended Action: Discuss Board Members' terms, the recruitment process and timing. Discuss designated advisor seats and industry sector and jurisdiction representation. Provide staff with direction regarding next steps.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: May 16, 2024 3:30pm to 4:30pm

ADJOURN