

AGENDA

MCCVB Board Development Committee Meeting

Thursday April 13, 2023 12:30pm – 1:30pm

Zoom Meeting ID: 831 4464 1262 Passcode: 806115

Dial in 1 669 900 9128 US

<https://us02web.zoom.us/j/83144641262?pwd=THo2bGpwY0NsN2xLanp2amJsaW9Zdz09&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.

REGULAR AGENDA

New Business

A. Vacant Board Seats

Recommended Action: Discuss Barry Toepke's nomination to the vacant At-Large Director seat previously occupied by John Narigi and determine recommendation for the Board. Discuss the two other vacant Director seats.

B. Board Evolution: Recruitment, Training, Retention and Assessment and FY2023-24 Board Member Recruitment

Recommended Action: Discuss philosophy and action plans that this committee can implement to ensure successful recruitment and retention of inspired and engaged Board members. Discuss and determine Board of Directors training opportunities and Governance Assessment to sustain diversity and engagement. Review Board Member terms. Discuss and determine the number of Director and Advisors seats for recruitment. Finalize the Board Application form. Provide staff direction for Director and Advisor renewal communications and new candidate outreach and timeline.

ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: Wednesday May 10th at 9:30am – Keep or move?

ADJOURN