

AGENDA

MCCVB Board Development Committee Meeting

Thursday August 10, 2023 3:00pm – 4:00pm

Zoom Meeting ID: 884 3184 0017 Passcode: 183689

Join Zoom Meeting

<https://us02web.zoom.us/j/88431840017?pwd=aWIKTDJDUS9YK1EzaTlocjg2QjlZQT09&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. New Advisor Candidate

Recommended Action: Consider application received and discuss recommendation to the Board.

B. Board Member Orientation

Recommended Action: Discuss content and delivery of Board Orientation materials.

C. Board Retreat

Recommended Action: Discuss facilitation, location and topics for Board Retreat.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: TBD

ADJOURN