



MEETING AGENDA (Special)

Board Development Committee Meeting

Thursday, April 3, 2025 | 3:30PM – 5:00PM

See Monterey Office

99 Pacific Street, Bldg 375 Suite B, Monterey CA 93940

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 Board Development Committee.

CONSENT AGENDA

A. Minutes of the May 16, 2024 Board Development Committee Meeting

Recommended Action: Approve the draft minutes as presented.

REGULAR AGENDA

New Business

A. Board Recruitment

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

B. Board Engagement

Recommended Action: Discuss future board workshop topics, new member orientation, board engagement strategies, introduction to Board Effect software.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: May 15, 2025

ADJOURN