

## AGENDA

Board Development Committee Meeting  
Thursday, June 11, 2026, 4:00pm – 5:00pm

[Zoom Meeting Link](#)

Passcode: 241316

Meeting ID: 929 6047 2673

Public Comments may be sent up to two hours in advance of the meeting start time to [administration@seemonterey.com](mailto:administration@seemonterey.com)

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

A. March 13, 2026 Board Development + Executive Committee Special Meeting Minutes

Recommended Action: Approve minutes as presented.

REGULAR AGENDA

NEW BUSINESS

A. Board Recruitment

Recommended Action: Discuss current Board Members' terms, advisor seats and recruitment. Vote on recommended slate.

B. Board & Committee Calendar FY2026-27

Recommended Action: Approve calendar as presented.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: Tuesday, September 22, 2026 4:00 PM  
Joint Board Development & Executive  
Committee Meeting

ADJOURN