

## AGENDA

Board Development Committee Meeting (Special)  
Monday, June 23, 2025, 4:00pm – 5:00pm

To join the Zoom meeting click here:

<https://zoom.us/j/93209529574?pwd=IPosDTYRZFafyW4JlhYRMRkoNcja1P.1>

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. April 3, 2025 Board Development 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 and review new applications. Vote on recommended slate.

- B. Bylaw Updates

Recommended Action: Discuss proposed bylaw updates and vote to approve bylaw changes.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: TBD

ADJOURN