

AGENDA

Board Development + Executive Committee Meeting (Special)
Tuesday, September 23, 2025, 4:00pm – 5:00pm

To join the Zoom meeting click here:

<https://zoom.us/j/92015248116?pwd=KQv4l4BeyhwWxmHXvXwA0a2Qgytntk.1>

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board Development and Executive Committees on any matter not on this agenda but under the jurisdiction of the Committees.

CONSENT AGENDA

- A. August 5, 2025 and September 12, 2025 Special Executive Committee Meeting Minutes
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

NEW BUSINESS

- A. Board Recruitment Update
Recommended Action: Discuss open Board and MCTID roles and provide staff with recommendations.
- B. Agenda Scheduling
Recommended Action: Discuss agenda setting for rest of the year.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: March 12, 2025: 4:00-5:00pm.

ADJOURN