

BOARD DEVELOPMENT COMMITTEE MEETING
Thursday, January 27, 2022
8:30 a.m.

Zoom link:

<https://us06web.zoom.us/j/89495609972>

Committee Members:	Peggy Mayfield (Chair)		Bob Black		Debra Trickey	
	Becky Weber (ex officio)		John Lamarra			
Staff Support:	Denise McCaffrey		Lane Caspar			

AGENDA

1. Welcome
2. Additional agenda items
3. Update on Board Officer Positions
4. Update on Board Membership
 - a. Current membership 19 (Minimum 18, Maximum 22)
 - b. 2 Members leaving the board June 2022
5. Prospective New Board Members
 - a. Letter to corporations for financial expertise
 - b. Best practice for on-boarding new members
 - c. Current prospects
 - Michael Remole
 - Patrick Forman
6. Annual Board Assessment
7. Board Only Webpage/Online New Board Member Materials/Board Orientation
8. Education Presentation suggestions for the **March** Board Meeting
 - a. Staff Presentation
 - b. DCFS Presentation
 - c. Advocacy Presentation
 - d. Other
9. Other

Future Meetings: All meetings are held at 8:30 am.
Thursday, April 28, 2022
Thursday, July 28, 2022
Thursday, October 27, 2022