



Agenda
Board Development Committee
Wednesday, May 20, 2020 – 5:40 p.m.

via GoToMeeting: <https://global.gotomeeting.com/join/417514701>
or Call: +1 (571) 317-3122 Access Code: 417-514-701#
One-touch: <tel:+15713173122,,417514701#>

1. Call to Order
2. Changes to the Agenda (Action)
3. Review and approve minutes of the May 8, 2019 meeting (Action)
4. Recommend Slate of Officers and Executive Committee for FY21 (Action)
From the Board packet: The Board Development Committee will meet before the Board meeting and may recommend the following the slate of officers for FY2020.

Mike O'Brien, Chair
Catherine McMains, Vice-Chair
John Zicconi, Secretary/Treasurer
Chris Shaw, At-large for Towns over 5,000
TBD, At-large for Towns under 5,000
Andy Montroll, Immediate Past Chair

5. Other Business, Members' Items
6. Adjournment (Action)

NEXT MEETING – TBD