



Agenda
Board Development Committee
Tuesday, April 29, 2025 – 5:30 p.m.
Via remote meeting

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Meeting ID: 235 592 831 388 0

Passcode: g7ST7YY9

1. Call to Order
2. Changes to the Agenda (Action)
3. Review and Approve minutes of the April 24, 2023, meeting* (Action)
4. Discuss and Recommend Slate of Officers and Executive Committee for FY26 (Action)
5. Next meeting date and agenda items (Discussion)
6. Other Business, Members' Items (Potential Action)
7. Adjournment (Action)

*attachment