

Board Development Committee Minutes

April 5, 2024 – 8:00 am

Attendees – Curt Gavigan, Kevin Partlow, Jody Suhrbier, Deborah Jayne

Items

- Board Assessment Planning – The Committee discussed plans for the Board self-assessment. A link to the assessment will be provided at the April meeting and available for several weeks. The content of the assessment will mirror years past to allow like-for-like comparison. Results will be compiled and discussed at the Board Development Committee and then the full Board.
- New Board Member Recruitments – The Committee discussed how to proceed with recruitments in the next few months. DRC staff is doing outreach to local schools and may have an interested candidate. Curt has worked with Mary Sue on a potential judicial member. The Committee will also seek two additional Board members in light of recent attrition. The focus will be to recruit over the summer to allow time for the finalization of the Executive Director succession process.
- Executive Committee Discussion – Deborah, Curt, and Jody used that meeting time to hold the Executive Committee meeting in light of some scheduling issues.