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**KHL Board Development Committee Meeting Minutes
Monday, September 26, 2022, 5:00 P.M.**

- 1) The meeting was called to order at 5:15, following an interview with a Board candidate
- 2) In attendance: chair Judy Walke, Craig Line, Jennifer Myka (via zoom) Co-directors Jessie Lynn and Carolyn Brennan.
- 3) Agenda approved without changes.
- 4) Minutes of Sept. 7, '22 meeting approved.
- 5) A recent interview with a Montpelier Board candidate was discussed.
- 6) Further recruitment steps for the upcoming open Calais and East Montpelier seats were discussed.
- 7) Orientation of the recently-elected Board member was reported upon by the Co-directors.
- 8) Co-director Lynn and chair Walke updated the committee on input given to the committee by Dr. Sherwood Smith, re: committee documents/procedures.
- 9) Next committee meeting: Tuesday, Oct. 18, 2022, 4 pm
- 10) No other business
- 11) Adjourned at 6:17 pm

--submitted by Craig Line