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**Minutes for the Board Development Committee Meeting
Wednesday, September 7, 2022, 2:15 pm Online Zoom Meeting**

1. The meeting was called to order by chair Judy Walke at 2:15 pm. In attendance: Judy Walke, Craig Line, Co-directors Jessie Lynn and Carolyn Brennan. Absent: Jennifer Myka
2. Agenda approved with no changes.
3. Minutes from 8/22/2022 meeting approved with no changes.
4. The committee discussed the recent conversation with an applicant interested in filling the remaining 2 years and 4 months of the seat vacated by Graham Sherriff. The committee members voted unanimously to forward the applicant's name on to the Executive Committee for their review and potential forwarding to the full Board for their approval.
5. It was determined that it is time to post publicly for the upcoming Board openings in Calais and East Montpelier; Co-director Lynn will post on the KHL website and other usual places as soon as she is able. Word should also be spread to other Board members for their ideas of possible candidates for those 2 seats, with a continued emphasis on reaching out to diverse candidates.
6. It was further determined to schedule additional conversations with other applicants for possible nomination to additional open Montpelier seats, with two of the committee members, one Co-director and possibly the Board chair. Judy will take the lead in organizing these conversations.
7. Next regular committee meeting: Monday, September 26, 5:00 pm.
8. No other business.
9. Meeting adjourned at 2:56 pm.

--submitted by Craig Line