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**Minutes for the Board Development Committee Meeting
Monday, August 22, 2022, 4:30 pm
Online Zoom Meeting**

- 1) The meeting was called to order by chair Judy Walke at 4:33 pm; In attendance: Judy Walke, Jennifer Myka, Craig Line, Co-directors Jessie Lynn and Carolyn Brennan.
- 2) Agenda approved with no changes.
- 3) Minutes from 7/25/2022 meeting approved with no changes.
- 4) Co-director Jessie Lynn updated the committee regarding the status of working with DEI consultant Dr. Sherwood Smith; he has reviewed several current Bd. Dev docs; Jessie will talk to him about when he might meet with the committee to discuss.
- 5) Further Trustee recruitment/outreach was discussed; at this time, Judy will contact one of the 7 applicants for the open Montpelier seat to schedule a conversation with two of the committee members, one Co-director and possibly the Board chair.
- 6) Next regular committee meeting: Monday, September 26, 5:00 pm, on Zoom
- 7) No new business.
- 8) Meeting adjourned at 5:30 pm.

--submitted by Craig Line