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**Minutes for the Board Development Committee Meeting
Monday, April 18, 2022, 5:00 pm
Online Zoom Meeting**

- 1) The meeting was called to order on Zoom by chair Judy Walke at 5:03 pm; In attendance: Judy Walke, Craig Line, Jennifer Myka, Co-directors Jessie Lynn and Carolyn Brennan.
- 2) Agenda approved with no changes.
- 3) Minutes from 3/28/2022 meeting approved with no changes.
- 4) The revised committee purpose and goals for 2022 were noted.
- 5) Jessie filled the committee in about her conversation with DEI consultant Dr. Sherwood Smith; discussion ensued regarding whether or not to engage his services to work with the committee in their ongoing efforts to recruit new Board members. The committee decided to move ahead with engaging him for this work, beginning with concrete steps; Jessie will follow up with him and advise the committee further.
- 6) The meeting was adjourned at 6 pm; next scheduled meeting is May 23, 2022, although the committee may schedule an earlier meeting.