



Minutes

1. Call to order

Committee Chairperson Maureen DeRosa called the meeting to order at 5:32p.m.

2. Roll call

Upon roll call, Trustees Tracy Boland, Bhumika Puklin, and Maureen DeRosa were present.

3. Introduction of visitors

There were no visitors.

4. Public comment

There was no public comment.

5. Discussion of tasks- to find and recommend resources for board development based on Trustee input.

The committee reviewed the Board Self-Evaluation Survey results, the Board Competency Ratings and the Key Take-Aways from the survey. The committee developed a Plan for Improvement.

6. Other business

There is no other business.

7. Date for next meeting

The next meeting is scheduled for October 20, 2023 pm.at 2:00PM

8. Adjournment

Trustee DeRosa adjourned the meeting at 7:20 pm.

Approved on: 10-17-23

Judy Brand
Trustee

[Signature]
Trustee

Prepared by Maureen DeRosa