



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 7:01 p.m.

2. Roll call

Upon roll call, Trustees Tracy Boland, Andrea Vanderhoek, and Valerie Sherman were physically present.

3. Introduction of visitors

Elsie Vanderhoek was present.

4. Approval of Minutes: January 21, 2018

The minutes from the January 21, 2018 meeting were approved.

5. Review and discussion of Board of Trustees self-evaluation results

The committee reviewed the trustee surveys. Trustee Sherman will collate the results in one spreadsheet for review by the board.

6. Develop and recommend training sessions to close gaps in identified board competencies

The results of the survey will be reported to the board at the June meeting, and the committee will solicit feedback from board members. The committee will plan specific training modules at the next committee meeting.

7. Other business

There is no other business.

8. Date for next meeting

The date of the next meeting is Thursday, July 19, 2018, at 6 pm.

9. Adjournment

Trustee Boland adjourned the meeting at 8:17 pm.

Approved on: July 19, 2018

Jerese Boland
Trustee

[Signature]
Trustee

Prepared by Tracy Boland