



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 5:36 p.m.

2. Roll call

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

3. Introduction of visitors

Executive Director Jeannie Dilger was present.

4. Public comment

There was no public comment.

5. Discussion of tasks to improve Board processes and Trustee knowledge

The committee will conduct a survey of the board to identify where the trustees can increase their skills and knowledge. The committee will search out existing training opportunities to be used to improve trustee effectiveness.

6. Other business

There is no other business.


7. Date for next meeting


The next meeting is scheduled for Thursday, May 4 at 5:30pm.

8. Adjournment

Trustee Boland adjourned the meeting at 6:44 pm.

Approved on: 5-16-23


Trustee


Trustee

Prepared by Tracy Boland