Board Development Committee Minutes

April 7, 2023 – 8:00 am

Attendees – Curt Gavigan, Kevin Partlow, Jody Suhrbier, Mickey Lahmann

**Items**

* Initial Discussion of Board Assessment Results – Discussed initial analysis of the 2022/23 Board assessment results. In general, results were stable across the board. Suggested a slide to highlight key points: great comradery among Board members and connection to the mission; opportunities to pull more discussion of DRC programs into Board meetings and connect to the strategic plan; and opportunities for additional development opportunities for Board members. Next step will be bringing the information to the full Board.
* Potential New Board Member– The Committee discussed and agreed to recommend Michael Furze as a new Board member to the full Board, to begin serving in May. Next step will be bringing the recommendation to the full Board at the April meeting.
* Future Board Recruitment– The Committee discussed the need to begin recruiting for vacancies that will occur next year, including Mickey and Eloise. Curt will work with Mickey and bring a plan back to the Committee for discussion.