Convened: 5:30PM

Welcome!

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Discussion about the board slate –

The elections task force committee has interviewed 9 people for the role of board member. The committee feels strongly that 6 of the 9 will for sure be included in this year’s slate for approval. Board members discussed whether all 9 members should be on the board or if only 6 should be brought on. It was agreed that the discussion should be brought back to the elections task force in order for further discussion and a final slate brought to the full board for eVote.

Discussion of board and committee structure for 2022 –

There was discussion about how to best utilize the board meeting time next year. Members discussed the possibility of having an hour-long board agenda but then having an hour dedicated for committee time and work. There was more discussion about how committees can better be informed and communicate with one another.
about what’s going on with each committee. There was discussion of continuing the cross-committee check ins in the future.

Adjourned: 7:30PM