



Board Development Committee Update:

Summary:

At our last BDC meeting update (10/30/23) we shared our meeting minutes, and let the board know we had a few steps to accomplish to be ready to present to the board.

The BDC committee worked independently to get a few items accomplished since our last update. We completed:

- Getting expert speaker commitments/costing (word doc)
- Consolidated the research for Board (word doc)
- Incorporated stakeholder feedback and learnings to improve presentation/policy
- Further refined the human-to-human interaction policy document (word doc)

I have included three documents that represent the culmination of that work. In our committee update we will provide:

- Brief review these documents (directionally what they are, how to use them, and expected next steps) and make the request to approve funding at the 11/27/23 meeting.
- Highlight the policy document: As mentioned/presented at the last business meeting, the policy document has evolved based upon feedback from the board, district management, experts, and conferences.
- We will request to slot the Expert meeting and policy consideration/adoption at the 1/8/24, official meeting or at workshop if the board feels necessary.
- After our update on 11/27/23, the BDC will end its work in this area, move consideration to overall board consideration, and move on to other items.