



## Agenda

Board Development Committee

Thursday, December 21, 2023

3:30p.m. – 4:30p.m.

Gaia Large Glass Box, Perpich Center for Arts Education

Join Zoom Meeting:

<https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVlzUT09&omn=95749612724>

Meeting ID: 498 880 8750

Passcode: 123456

## Topics

1. Call to Order
2. Approve the committee report of July 19, 2023
3. Board Retreat
4. Board Vacancies
5. New Business
6. Next Meeting Date
7. Adjournment