



Agenda

Board Development Committee

Wednesday, July 10, 2024

5:00p.m. – 6:00p.m.

Visitor's Center, Perpich Center for Arts Education

Join Zoom Meeting

<https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVkzUT09&omn=92582708644>

Meeting ID: 498 880 8750

Passcode: 123456

Topics

1. Call to Order
2. Approve the committee report of June 27, 2024
3. Perpich Board Governing Statutes – Process and Timeline for Review
4. Perpich Bylaws – Process and Timeline for Review
5. Next Meeting Date
6. Adjournment