

Board Development Committee Meeting

April 23, 2016

10:30 a.m. – 12:30 p.m.

Agenda

Opening Prayer – Susan

Check-in – All

Review Directors Nomination Process

- Document
- Nomination form
- What qualifications do we most need?

Resource Book update

Other concerns?

Closing Prayer – Shivonne

Committee Members:

Roshin Abraham

Fanya Burford-Berry

Marlene Chase

Inez Torres Davis

Shivonne McKay

Susan Skoglund, Chair,

Arvella Strong