

*Trustees present:* Richard Sherratt, Chair; Randy Davis; Marvin Remmich; Richard Carson; Evelyn Buchanan; Johan Klehs; Patrick Devine; Bette Felton

**Absent:** Randy Davis

*Staff present:* May Hernandez, Director, Educational Foundation

#### MINUTES

1. **Welcome and Call to Order:** Chair Sherratt called the meeting to order at 3:30pm. with a quorum present.
  - a. **Approval of June 15, 2023 Meeting minutes:** Chair Sherratt asked the committee if they had any adjustments to the minutes. No changes were brought forward. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:  
  
**MINUTE ACTION:** The committee approves the minutes as prepared from June 15, 2023.  
Motion by: Johan Klehs                      Seconded by: Richard Carson                      Motion: Passed
2. **Board Member Prospects:** The committee discussed the new board prospect being proposed to the board at the next meeting. They discussed future recruitment and indicated an emphasis should be placed on diversity and areas of expertise needed including cybersecurity, HR, AI and strategic planning.
3. **New or Old Business:** The committee did not have any new business to discuss.
4. **Adjournment:** With no further business to discuss, Chair Sherratt adjourned the meeting at 3:48pm.

Dated: October 2, 2023