

Agenda_10-2-2020

Trustee Development Committee Agenda

Via Google Chat

October 2, 2020 10:00 AM

- Approve minutes of the previous meeting on September 25, 2020
- Old Business
 - Discuss Trustee 101 Program
 - Discuss Trustee 201 Program
 - We Review three topics for Trustee 201:
 - The role of the Trustee in the Budget Process - Mr. Madru
 - The importance of having a strategic plan, which will include how to defend against having to return funds. - Mr. Banick
 - The importance of the Trustee being a participant in Board committees - Mr. Violano
 - Each presenter will speak for 20 minutes and there will be a Q&A session at the end.
- Decide on program and topic naming
 - Eventbrite send out dates
 - Flier format
 - Program format (same as last night?)
 - Timing for presentation power points, etc.
- New Business

Continue Discussion of new program in January or February:

Topics

Presenters

Usage of funds

Discuss if we want to proceed with a 301,401,501 format

- Next meeting TBD at this meeting
- Adjourn