Committee Best Practices Committee Meeting

When: Monday May 18th 2026 @ 6:20pm. Ended at 6:50pm.

Location: Online via Zoom

Committee members present:, Jon Pincus, Dani Derrick (Scribe), Allain Van Laanen
BOD Liaison and Facilitator: Zahara Indigo

Others Present: Paxton Hoag

This Meeting's Business:

Agenda Review: No formal agenda.
Main of objective to set up schedule for committee member feedback on member reappointments.
Discussion of committee annual reports.

Tentative schedule decided for committee members to come and discuss member reappointments: July 27th, August 10th, August 17th. One work session on August 31st to collate and build report.

We only received a handful of annual reports. Lainy will send a nudge through the office. We may need to reach out of committee leads.

Next meeting proposed: September 2nd 2026.