

**2018–2019**  
**University Laboratory School Governing Board**  
**Committee Name: Board Development (BD)**

**Link to Meeting or Meeting Location:** <https://coehawaii.zoom.us/j/295466388>

**Chair's contact information:** Linda Venenciano, [lhiraishi@hawaii.edu](mailto:lhiraishi@hawaii.edu), 808-956-4985

Please contact the Chair if you plan to attend the meeting and need assistance with access.

**Date and time:** First Tuesday of every month, 8:30-9:30 a.m.

**Attendance:**

**Topics for Discussion:**

1. Board member recruitment, nomination, election process
2. Orientation for new Board members (June)
3. Professional development/training for Board members
4. Work with Standing Committees to develop committee and Board goals (June)
5. Periodic review of by-laws and recommend revisions
6. New Business

**Announcement/Reminders:**

BD meetings are every first Tuesday of the month, 8:30-9:30 a.m.