

**DPSA Board Development Committee:**

**September 11, 2019**

**PRESENT:** Stephen Sydow, Amber Lightfeather, Claudia Scott Welty (chair), Bonnie Jorgenson (ex-officio)

Meeting Started at 5:30 p.m.

Policy Review Series 300

Policy 300-24 changed from Director of HR to Director of Business Services. Policy 300-10 referred to Finance Committee Agenda.

IQS Score Card

Review of Governance Section

Board Leadership Training for September Meeting

IQS Scorecard Overview

2019 Election

Review of Election Timeline September steps include continued recruitment, background checks and biographical questionnaire. Begin preparation of ballot, biographical summaries and mailing process for early October.

Retreat Date

Possible dates for year end retreat are December 7 or 14, or January 11, 2020. Will check with facilitator and board members for best date.

Meeting adjourned at 6:20 p.m.