



**Ad Hoc Committee on Future Readiness
Meeting Minutes
May 1, 2024**

A meeting of the Ad Hoc Committee on Future Readiness of the Board of Trustees was held on May 1, 2024.

Committee members present: Kathy Sheran, Vice Chair; Jim Grabowska, Vice Chair; Tim Huebsch, Idman Ibrahim

Committee members absent: None

Other board members present: Jay Cowles, Roger Moe, Cheryl Tefer

Staff present: Scott Olson, Chancellor; Kari Campbell, Executive Director

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Chair Sheran called the meeting to order at 9:00 a.m.

Agenda Item 1 - 5

Chair Sheran led the committee through a discussion of the following agenda items:

1. Review of draft committee charter
2. Discuss additional goals for committee
3. Discuss desired outcomes
4. Discuss additional participation in committee work
5. Establish meeting plan and schedule

Chair Sheran will work with Vice Chair Grabowska and Executive Director Campbell to scheduled upcoming ad hoc committee meetings.

Adjournment

Chair Sheran adjourned the meeting at 10:03 a.m.

