BOARD DEVELOPMENT COMMITTEE
Thursday, February 26, 2026 | 8:30am

Join Zoom Meeting
https://us02web.zoom.us/j/84132369747?pwd=2QQo9l5g1416bQz6QnL2jFmboRFQC8.1

Meeting ID: 841 3236 9747
Passcode: 979091

MEETING AGENDA

1. Call to Order and welcome	Tana Peckham
2. Vote to Approve Minutes from 10/16/25 Meeting	Tana Peckham
3. Board Officer Term Renewal for 2027	Tana Peckham
○ Chair: Heather Stoll	
○ Vice Chair: Dabney Conwell	
○ Vice Chair: Andrea Lyons	
○ Vice Chair: Tana Peckham	
○ Secretary: Jill Paulsen	
○ Treasurer: Michael Riley	
4. Board Member Term Renewal for 2027	Tana Peckham
○ Dabney Conwell	
○ Michael Meyer	
○ Tana Peckham	
○ Aseem Uppal	
○ Bode Adebambo	
○ Ed Stockhausen	
5. Board Engagement	Emily Campbell
○ New member engagement (Board Buddies)	
○ Board events	
○ Engagement survey	
6. Other Business	
○ Board Committee structure/reorganization based on strategic plan	Emily Campbell

Notes/Attachments

- 10/16/25 Meeting Minutes
- Board Member Terms

Members: Tana Peckham, Chair, Margie Glick, Brie Lusheck, George Sample

Next meeting: May 14, 2026

THE CENTER FOR COMMUNITY SOLUTIONS EST. 1913

BOARD DEVELOPMENT COMMITTEE MEETING MINUTES
Thursday, October 16, 2025 | 8:30am

Present: Tana Peckham, Chair, Brie Lusheck, Kyle Miller
Staff: Emily Campbell, Jason Kluk-Barany

MEETING MINUTES

Call to Order
Tana called the meeting to order at 8:30am.

Vote to Approve Minutes from 8/7/25 Meeting
Kyle so moved to approve the minutes, and Brie seconded, all were in favor.

Board Candidate Discussion

- Tana will reach out to Mike Riley to follow up with Dane Mosley
- Kyle will have a conversation with George Sample
- Tana will talk to Lynn Sargi
- Emily will reach out to Jenelle Hoseus

Board Engagement
Committee members were asked to reach out to newer board members to talk about their experience on the board.

- Tana had conversations with Aleszu and Bode. They both were interested in helping more but do not know what help is needed. Bode has been very busy this past year and cannot come to board meetings because she has a standing meeting she cannot miss. Tana suggested that Bode could email her with thoughts, suggestions, etc. and Tana could relay them to the board on her behalf. She was hoping to be more engaged and specifically with the DEI Committee, but she would still like to continue her board service. Emily will reach out to her about health-related issues where she could lend her expertise. Aleszu has offered to make connections and offer assistance on data visualization.
- Kyle talked with Ed and reported that he feels engaged and interested in knowing how to help more. Overall, he feels positive about his experience on the board.
- Margie sent in notes on her discussions with Aseem and Donté. They are both happy about their involvement on the board, Aseem has had a very busy summer but will now have more time to come to events. Donté has enjoyed the board and staff events.
- Brie offered help in any way, including making connections and writing blogs.

The committee agreed that we should tell board members where we want feedback and discussion, especially for the Policy and Program Advisory Committee meetings. We can also think about how to engage board members outside of meetings if they cannot attend due to scheduling conflicts.

2026 Committee Meeting Cadence and Timing

- Jason will send out a poll to ask general questions about timing.
- Emily suggested adding a fourth meeting to 2026, Tana agreed.

Adjourn

Tana adjourned the meeting at 9:15am

Notes/Attachments

- 8/7/25 Meeting Minutes
- 2025 Board Candidate List
- Current Board Member and Board Candidate List of Expertise
- Board Term and Vacancy Chart

Prepared by Jason Kluk-Barany

Term end 12/31; can re-up 3 yrs

Must leave Bd 12/31

Filled vacancy, 1st term per letter

		2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
1	Jenice C. (EMPTY)	X	X	X										
2	Kyle Miller (EMPTY)	X	X	X										
3	James Vail	X	X	X	X									
4	Kevin McDaniel	X	X	X	X	X								
5	Heather Stoll	X	X	X	X	X								
6	Tracy Strobel (EMPTY)	X	X	X	X	X								
7	Dabney Conwell	X	X	X	X	X	X							
8	Michael Meyer	X	X	X	X	X	X							
9	Tana Peckham	X	X	X	X	X	X							
10	Margie Glick	X	X	X	X	X	X	X						
11	Doug Lumpkin (EMPTY)	X	X	X	X	X	X	X						
12	Michael Riley	X	X	X	X	X	X	X						
13	Andrea Lyons	X	X	X	X	X	X	X	X					
14	Jill Paulsen	X	X	X	X	X	X	X	X					
15	Michelle Rose	X	X	X	X	X	X	X	X					
16	Ed Stockhausen	X	X	X	X	X	X	X	X	X				
17	Bode Adbambo	X	X	X	X	X	X	X	X	X				
18	Assem Uppal	X	X	X	X	X	X	X	X	X				
19	Brie Lusheck		X	X	X	X	X	X	X	X	X			
20	Aleszu Bajak		X	X	X	X	X	X	X	X	X			
21	Donté Gibbs		X	X	X	X	X	X	X	X	X			
22	George Sample			X	X	X	X	X	X	X	X	X		
23	Lynn Sargi			X	X	X	X	X	X	X	X	X		
24	Dane Mosley			X	X	X	X	X	X	X	X	X		