AGENDA

1. Call to Order and Roll Call – Chair Taverner

2. Advantages and disadvantages of changing Sonrisas' board member size
   - Should Sonrisas have 9 or 11 members total?
   - Would we need to change the location of the board meeting with 9 to 11 members?

3. Timing and pacing of adding new members
   - What profile is Sonrisas looking for in a new board member?
   - What is the recommended timing between adding new members?
   - What are ways we can identify and recruit members?

4. What is Sonrisas process for onboarding a new member?

5. Suggested agenda items for the next meeting

6. Adjourn