



Winnetka Caucus Council Executive Committee

April 4, 2024
Christ Church – Google Meets

Minutes

Attendees:

Peter Eck
Susan Curry
Betsy Owens
Thomas Kehoe
Ian Larkin
Alex Ross
Stanton Anderson
Laura Freechack
Doug Sutton
Kathy Hamburger (virtual)
Jan Bawden (virtual)

The incoming Chair, Peter Eck, called the meeting to order at 7:15 PM, welcomed everyone and outlined the goals for the year including tightening up the slating and survey processes, laying the foundation for future Caucus Councils, and reviewing best practices.

The Chair continued with an overview of the year ahead including open seats/upcoming elections, the need for a candidates engagement and documentation, the need to understand trustee and commissioner jobs in order to make the best candidate selections, and the need to create a template to ensure a consistent experience across all candidate selection committees.

The Chair then welcomed all Committee Chairs and invited them to introduce themselves, and outlined how to prepare the April 18th Full Caucus Council on-boarding.

The meeting concluded with a discussion of lessons learned from past Caucus service, and how to organize committee meetings. The meeting adjourned at approximately 9:30 PM

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