



LSC Development Committee Minutes 06.23.2020

Welcome: Jane Grosser- LSC Services, Senior Manager **opened the meeting at the top of the hour**

Attendance: Shelly Rawding (Chair), Julie Bachman, Bob Crunstedt, Wade Heggie, Kim O'Shea, Annika Ruehlicke, Jake Simmons, Eric Stimson, Paul Thompson, Kile Zeller, Jessica Cooper, Cherita Gentilucci (LSC Governance Consultants), Jane Grosser (Staff Liaison). **Bold indicates present.** Shelly was unable to attend the entire meeting, Jane Grosser Chaired the meeting in her absence.

The committee held a debrief of the first presentation of the LSC Governance Committee se link to the recording as well as an evaluation will be sent to all LSC Leaders tomorrow.

Things that went well:

- People were engaged
- Breakout rooms were productive and valuable
- Tons of information was shared through annotations after the breakout rooms
- It was felt that people wanted more info, there were no lags in the session
- Julie did a great job being conversational and relaxed
- Eric did a great job on the technical side with the power point and logistics of the breakout rooms etc.
- 5 in a breakout room is the right number and 8 minutes is the right time to be there

Things we can improve on next time:

- Change the font instruction for annotations
- More succinct question or directive for shorter summary answers on annotation section
- Missed an opportunity after the breakout rooms to circle back and follow up on summaries but with 60 people and SO much info on the slide it was difficult to process.

The committee discussed the Mighty Mega Workshop scheduled for November 2020 and voted to conduct the session virtually. Jane will notify Jennifer Thomas to remove our request from the USOPC. Jane will also contact Roberta Krause regarding her thoughts on conducting her portion of the program in the virtual setting- concern was centered around the ability to conduct the FIRO-B assessment. The workshop subcommittee will now take up the development of this program moving forward.

The meeting was adjourned at :52 past the hour

The next meeting of the committee will be July 28th 5:00 pm PDT/8:00 pm EDT