



Board of Directors Agenda Report

MEETING DATE: FEBRUARY 27, 2020 ITEM NUMBER: 9E

SUBJECT: **Review of and Vote on Whether or Not to Approve the Group 1 Board Governance Policies**

DATE: February 21, 2020

FROM: Vice Chair Meyer and Director Bagneris

PRESENTATION BY: Vice Chair Meyer and Director Bagneris

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

On January 9, 2020, the Governance Committee conducted an open public meeting to review and gather feedback regarding the first group of Board governance policies.

Final edits based on the Committee's final review, input from the public, legal review and recommendations from the project contractor (Moss Adams) were made to those policies at a Committee meeting held on February 13, 2020.

The policies are attached for the Board consideration and vote.