



Board Committee Report

MEETING DATE: JUNE 30 & JULY 22, 2020 **ITEM NO.:** 10A(vi)

SUBJECT: Governance Committee

DATE: July 23, 2020

FROM: Vice Chair Rubalcava-Garcia and Director Bagneris

PRESENTATION BY: Vice Chair Rubalcava-Garcia and Director Bagneris

SUMMARY OF COMMITTEE MEETING

-) The Governance Committee met on June 30, 2020 for final review of Group 4 policies. Final edits were made and forwarded for legal review.
-) A second meeting of the committee was held on July 22, 2020 to review Groups 3 and 5 policies. The committee will complete the review at their next meeting to be scheduled within the next few weeks.
-) The committee also discussed next steps to include an open public meeting first to review Group 3 policies, followed by a second public meeting to review Groups 4 and 5 policies.
-) Once all policies are reviewed by the committee and legal, they will go to the full Board for approval, then combined with Groups 1 and 2 – which were previously approved by the Board – to create the complete Board Governance Policies manual.

FOLLOW-UP

The Governance Committee will continue the review process at their next meeting to be scheduled within the next few weeks.