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## *BOARD OF DIRECTORS COMMITTEE REPORT*

MEETING DATE: **FEBRUARY 23, 2022** ITEM: **8C(iv)**

SUBJECT: **Governance Committee**  
DATE: **February 17, 2023**  
FROM: **Directors Cervantes and Rubalcava-Garcia**  
PRESENTATION BY: **Directors Cervantes and Rubalcava-Garcia**

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***Purpose:***

*This committee ensures compliance with all Board policies and regulatory requirements.*

***Focus:***

- *Policy updates*
- *Bagley-Keene open meeting compliance*
- *Annual form 700 reporting*
- *Annual required Board training*
- *Legislative Monitoring*

***Special Projects:***

- *None at this time.*

### **SUMMARY OF COMMITTEE MEETING**

The committee met by Zoom on 2/6/2023 and discussed the following:

**Annual Policy Review (Agenda Item 8A)**

**Follow-up**

- The next meeting of the Governance Committee is TBD.