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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.