



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MARCH 28, 2024** ITEM: **9H(iv)**

SUBJECT: **Governance Committee**

DATE: March 22, 2024

FROM: Director La Belle and Chair Kovacevich

PRESENTATION BY: Director La Belle and Chair Kovacevich

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 3/11/24 and discussed the following:

- The committee reviewed the status of mandatory training for Board members and requested CEO Richards send reminders to Board members who have yet to complete some of the training.
- Updates are needed to Governance Policy 3.03 (Board Member Code of Conduct) and Policy 3.06 (Board Member Orientation and Training) in order to align with current Food & Agriculture Code. The updates will be on the March agenda for Board approval (*Agenda Item 9D*).
- The committee recommended developing a policy for use of the property by nonprofits who want to do in-kind trade.
- The committee would like the CEO, after consulting with legal counsel, to recommend a process for amending current government code prohibiting the District from operating a swap meet.

Follow-up

- The next meeting of the Governance Committee is TBD.