



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JUNE 27, 2024** ITEM: **9G(iv)**

SUBJECT: **Governance Committee**

DATE: June 24, 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 6/14/24 and discussed the following:

- Board Governance Policy 3.05 (Board Meetings and Agendas) contains two sections regarding how votes are taken on motions before the Board, each indicating a different procedure. The committee discussed its recommendation for an amendment to the policy to clarify the procedure. This item will be on the June Board agenda (*Item 9E*).

Follow-up

- The next meeting of the Governance Committee is TBD.