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## *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**

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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 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.