



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **NOVEMBER 21, 2024** ITEM: **9D(iv)**

SUBJECT: **Governance Committee**

DATE: November 18, 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 11/08/24 and discussed recommending the following Board policy amendment:

- Amendment to 3.01 – Board Composition and Officers (*Agenda Item 9B*) to clarify that while the Board each year will elect two of its members to fulfill the positions of Chair and Vice Chair, it may at its discretion re-elect the same officers to serve additional terms.

Follow-up

- The next meeting of the Governance Committee is TBD.