



Board Committee Report

MEETING DATE: SEPTEMBER 24, 2020 ITEM NO: 10A(vi)

SUBJECT: Governance Committee

DATE: September 18, 2020

FROM: Vice Chair Rubalcava-Garcia and Director Bagneris

PRESENTATION BY: Vice Chair Rubalcava-Garcia and Director Bagneris

SUMMARY OF COMMITTEE MEETING

- The Governance Committee met on September 11, 2020 to review all recommended edits following legal review for Groups 4 and 5 policies. Group 3 policies legal review is forthcoming.
- The committee has scheduled an open public review session for Group 4 policies for Wednesday, September 30 from 4:00 p.m. to 6:00 p.m. via Zoom.

FOLLOW-UP

A public meeting to review Group 4 policies will be held on September 30 from 4:00 p.m. to 6:00 p.m.