



Board Committee Report

MEETING DATE: JANUARY 27, 2022 **ITEM NO:** 8E(iv)

SUBJECT: Governance Committee

DATE: January 24, 2022

FROM: Director Cervantes and Director Rubalcava-Garcia

PRESENTATION BY: Director Cervantes and Director Rubalcava-Garcia

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*

SUMMARY OF COMMITTEE MEETING

The committee met on January 14th to complete a preliminary review of existing Board Governance Policies. The committee identified a few policies which it recommends updating and will be bringing those recommendations to the Board for review and consideration at future Board meetings.

Follow-up

- The next meeting of the Governance Committee is TBD.