



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JANUARY 29, 2026** ITEM: **10B(v)**

SUBJECT: **Governance Committee**

DATE: January 26, 2026

FROM: Chair Bagneris and Director Kovacevich

PRESENTATION BY: Chair Bagneris and Director 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:

- *Annual review of OCFEC Board Policy Manual.*

SUMMARY OF COMMITTEE MEETING

The committee met on January 16 and discussed:

- Review of Board Policy Manual
- Follow-up meeting scheduled for February 20 for complete review.

Follow-up

- The next meeting of the Governance Committee is 2/20/26.