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## *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**

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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:***

- *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.