



---

*BOARD OF DIRECTORS COMMITTEE REPORT*

MEETING DATE: **APRIL 23, 2026** ITEM: **11E(v)**

SUBJECT: **Governance Committee**

DATE: April 20, 2026

FROM: Director Kovacevich and Director Sanchez Cannady

PRESENTATION BY: Director Kovacevich and Director Sanchez Cannady

---

***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 March 27 and April 20 and spent time in review and discussion of the OCFEC Board Policy Manual for potential updates and changes.

The committee instructed staff to research several items for further discussion at the next committee meeting, with the intent of presenting recommended policy updates back to the Board of Directors at the June Board Meeting for consideration.

**Follow-up**

- The next meeting of the Governance Committee is TBD