



# Board Governance Committee

Item number 9 – Open session

**Subject:** Draft Agenda for Next Committee Meeting

**Presenter(s):** Chairperson

**Item type:** Information

**Date and time:** May 28, 2026 – 0 minutes

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**Attachment(s):** None

**PowerPoint presentation(s):** None

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## **DRAFT AGENDA**

September 2026

100 Waterfront Place, West Sacramento, CA 95605

### **Open Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair.</i>		
1.	Approval of Committee Agenda	Chairperson	
	<b><u>Consent Agenda - Action</u></b>		
2.	Approval of the Minutes of the May 28, 2026, Board Governance Committee Meeting – Open Session	Chairperson	
	<b><u>Action Item</u></b>		
3.	Routine Policy Review - Succession Planning Policy – Second Reading	Mosaic	<i>5 mins</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Revision to Board Operative Principles – Second Reading	Mosaic	<i>5 mins.</i>
<b><u>Information Items</u></b>			
5.	General Counsel’s Governance Report	Brian Bartow, General Counsel	<i>10 mins.</i>
6.	Routine Policy Review – First Reading	Mosaic	<i>10 mins</i>
7. *	Review of Information Requests	Chairperson	
8.	Draft Agenda for Next Committee Meeting	Chairperson	
9. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

**Adjournment**

*\* no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe but may not participate in the discussion of agenda items.