

**BOARD GOVERNANCE COMMITTEE
DRAFT 2024-25 Meeting Work Plan**

(A) Action
(I) Information

	September	January	May
<i>Board Governance Manual Revisions (w/ sections 2, 4, 6)</i>	Potential Policy Revisions and/or Creation (I/A) Review of CEO Delegation of Authority (A)	Potential Policy Revisions and/or Creation (I/A)	Potential Policy Revisions and/or Creation (I/A) Review of Board Governance Committee Charter (I)
<i>Board Education</i>	Board Education Update (I)	Board Education w/ Speaker (I)	
<i>General Counsel's Report</i>	Routine Significant Updates¹ (I)	Routine Significant Updates (I)	Routine Significant Updates (I)
<i>Strategic Plan</i>			FY 24/25 Committee Workplan (I)

¹ On relevant topics as needed, including among others, topics referred by the board or its committees including board self-evaluation items, planned policy review schedule, consultant evaluations, emerging or significant risks related to board governance committee.