

**BOARD GOVERNANCE COMMITTEE
 2026-27 Meeting Work Plan**

	September	January	May
<i>General Counsel's Report¹</i>	Routine Significant Updates (I)	Routine Significant Updates (I)	Routine Significant Updates (I)
<i>Strategic Plan</i>	BGM Modernization Initiative Update/Progress (I/A)	BGM Modernization Initiative Update/Progress (I/A)	BGM Modernization Initiative Update/Progress (I/A) Committee Work Plan FY 2027-28 (I)
<i>Board Governance Manual²</i>	Potential Policy Revisions and/or Creation (C/I/A)	Potential Policy Revisions and/or Creation (C/I/A)	Potential Policy Revisions and/or Creation (C/I/A) Annual Review of Committee Charter (C/I)
<i>Education</i>			Governance Education w/ External Speaker (I)

¹ On relevant topics as needed (e.g., topics referred by the board or its committees including board self-evaluation items; planned policy review schedule; consultant evaluation process and schedule; legislation relating to board governance; committee roles and delegation to CEO; and emerging or significant risks related to board governance committee).

² Oversee routine review of the BGM with recommendation to Sections 2, 4, & 6.