



# Board Governance Committee

## Item Number 10 – Open Session

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

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** September 26, 2024 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### DRAFT AGENDA

January 2025

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	
2.	Policy Revision and/or Creation – Board Governance Manual Section 2.F.2 Administration of Meetings – Second Reading	Brian Bartow, General Counsel	<i>10 mins.</i>
	<b><u>Information Items</u></b>		
3.	General Counsel’s Governance Report	Brian Bartow, General Counsel	<i>10 mins.</i>

**Consent Agenda – Action**

- |    |   |              |
|----|---|--------------|
| 4. | Approval of the Minutes of the September 26, 2024,<br>Board Governance Committee Meeting – Open Session | Chairperson  |
| 5. | Potential Policy Revisions and/or Creation  | Brian Bartow |

**Information Items**

- |      |  |             |                 |
|------|--|-------------|-----------------|
| 6.   | Board Governance Educational Speaker       | TBD         | <i>60 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> |

*\* 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.