



Board Governance Committee

Item Number 8 – Open Session

Subject: Draft Agenda for Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: January 9, 2025 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

May 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		
	<u>Action Item</u>		
	<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	
	<u>Consent Agenda – Action</u>		
2.	Approval of the Minutes of the January 9, 2025, Board Governance Committee Meeting – Open Session	Chairperson	
3.	Policy Review – Annual Review of Board Governance Committee Charter – Revision Approval	Amy McDuffee and Saba Hashmi, Mosaic Governance Advisors	5 mins.

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Information</u>		
4.	General Counsel’s Governance Report	Brian Bartow, General Counsel	<i>10 mins.</i>
	<u>Information Items</u>		
5.	Policy Review/Creation – First Reading	Amy McDuffee and Saba Hashmi, Mosaic Governance Advisors	<i>15 mins.</i>
6.	Board Continuing Education Program Update	Amy McDuffee and Saba Hashmi, Mosaic Governance Advisors	<i>10 mins.</i>
7.	Fiscal Year Committee Workplan	Brian Bartow	<i>5 mins.</i>
8. *	Review of Information Requests	Chairperson	
9.	Draft Agenda for Next Committee Meeting	Chairperson	
10. *	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.