



# Board Governance Committee

## Item Number 7 – Open Session

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

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** September 13, 2023 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### DRAFT AGENDA

March 2024

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.	Potential Policy Creation and/or Revisions	Amy McDuffee, Mosaic Governance Advisors	5 mins.
	<b><u>Consent Agenda – Action</u></b>		
3.	Approval of the Minutes of the September 13, 2023, Board Governance Committee Meeting – Open Session	Chairperson	

**Information Items**

- |      |  |  |                 |
|------|--|--|-----------------|
| 4.   | Progress and Update on the Board Education Program | Amy McDuffee,<br>Mosaic Governance<br>Advisors | <i>10 mins.</i> |
| 5.   | Potential Policy Revisions and/or Creation         | Amy McDuffee,<br>Mosaic Governance<br>Advisors | <i>20 mins.</i> |
| 6. * | Review of Information Requests                     | Chairperson                                    |                 |
| 7.   | Draft Agenda for Next Committee Meeting            | Chairperson                                    |                 |
| 8. * | Opportunity for Statements from the Public         | Chairperson                                    |                 |

*\* 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.