



Board Governance Committee

Item Number 8 – Open Session

Subject: Draft Agenda for Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: November 2, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

March 2023

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	
2.	Potential Policy Revisions	Amy McDuffee, Mosaic Governance Advisors	<i>10 mins.</i>
	<u>Consent Agenda - Action</u>		
3.	Approval of the Minutes of the November 2, 2022, Board Governance Committee Meeting – Open Session	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	FY 23/24 Recommended Schedule Board Consultant Evaluations	Chairperson	
	<u>Consent Agenda - Information</u>		
5.	FY 23/24 Recommended Schedule Board Consultant Evaluations	Chairperson	
	<u>Information Items</u>		
6.	Potential Policy Creation	Amy McDuffee, Mosaic Governance Advisors	<i>30 mins.</i>
7.	FY 23/24 Committee Workplan	Amy McDuffee, Mosaic Governance Advisors	<i>10 mins.</i>
8. *	Review of Information Requests	Chairperson	
9.	Draft Agenda for Next Committee Meeting	Chairperson	
10. *	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.