



# Board Governance Committee

## Item Number 6 – Open Session

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

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** January 28, 2021 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### **DRAFT AGENDA**

May 2021

Location: TBD

### **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 Agenda	Chairperson	
	<b><u>Consent Agenda - Action</u></b>		
2.	Approval of the Minutes of the January 28, 2021, Board Governance Committee Meeting – Open Session	Chairperson	
	<b><u>Action Items</u></b>		
3.	Committee Structure Recommendations	Amy McDuffee, Mosaic Governance Advisors	

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Items</u></b>		
4.	FY 2021-2022 Proposed Meeting Work Plan	Brian J. Bartow	
5.	Board Education Session	Amy McDuffee, Mosaic Governance Advisors	
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.