



## Regular Meeting

### Item Number 13c – Open Session

**Subject:** Board Member Education - Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** June 9, 2021 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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#### Proposed Education for Board Approval for FY 2020-2021:

2020-21 Education Budget: \$120,000  
Estimated funds committed to date: **\$19,412.50**

List of Education Events that were previously approved by Board Chair or Vice Chair.

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Betty Yee Jennifer Urdan Joy Higa	ESG: Navigating the Board's Role Digital June 9, 2021	Investment Issues	CalSTRS	\$1250 \$1250 \$1250 (registration fee only)
Harry Keiley	Vatican Dialogue on Energy Transition September 2-3, 2021	Investment Issues	CalSTRS	\$3000 (travel)