



Board Governance Committee Meeting Summary

November 15, 2023

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on November 14, 2023.

The Committee reviewed the proposed schedule of Board and committee meetings for 2024.

The next meeting of the Board Governance Committee is tentatively scheduled for March 19, 2024, in Sacramento, California.