



Meeting Summary

October 17, 2012

The Board Governance Committee met on October 16, 2012.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- **BOARD CONFIDENTIALITY POLICY**

Approve as a first reading, the Board Confidentiality Policy as attached (Attachment 1).

The Committee received reports on several topics.

- A status report on the Board Governance Project was given by Peter Mixon

At this time I would like to share some highlights of what to expect at the November Board Governance Committee meeting:

- Second reading of the Board Confidentiality Policy

The next meeting of the Board Governance Committee is scheduled for November 13, 2012, in Sacramento, California.