



Meeting Summary

November 14, 2012

The Board Governance Committee met on November 14, 2012.

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

- **BOARD CONFIDENTIALITY POLICY**

Approve as a second and final reading, the Board Confidentiality Policy as attached (Attachment 1).

The Committee heard public comment from Neil Johnson.

The Committee received a report on the following topic.

- 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 December Board Governance Committee meeting:

- There will be a fiduciary training session on Friday, December 7, 2012. In addition, the Committee will hear a report on Board educational development.

The next meeting of the Board Governance Committee is scheduled for December 11, 2012, in Sacramento, California.