



Agenda Item 7

December 15, 2015

ITEM NAME: Discussion of the 2016 Board and Committee Meeting Calendar, Periodic Board Self-Appraisal, and Terms of Office for President and Committee Chairs

PROGRAM: Board Governance

ITEM TYPE: Information

EXECUTIVE SUMMARY

This agenda item presents two options for the 2016 Board and Committee calendars and will provide an opportunity for Committee Members to continue their discussion on Board Governance issues.

STRATEGIC PLAN

This item supports Strategic Plan Goal B -- to cultivate a high performing, risk intelligent, and innovative organization.

ANALYSIS

At the November 2015 meeting the Committee discussed the schedule of Board and Committee meetings and directed staff to bring back one or more options for configuring the 2016 calendar. Attached are two options, the first of which reflects the elimination of the need for meetings in March and October (Attachment 1), and the second of which reflects the elimination of meetings in October and the January 2017 offsite (Attachment 2). Staff suggests regarding these potential changes as a pilot program for 2016, as any longer term changes are likely to evolve over time. In addition, unanticipated circumstances may require the noticing of additional meetings between regularly-scheduled meetings under this proposal.

Following the discussion of the 2016 calendar, the Committee will discuss the Periodic Board Self-Appraisal required by the Governance Policy and terms of office for the Board President and Committee Chairs.

BUDGET AND FISCAL IMPACTS

Not applicable.

ATTACHMENTS

Attachment 1 – 2016 Board and Committee Calendars Without March and October Meetings

Attachment 2 – 2016 Board and Committee Calendars Without October and January 2017 Meetings

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