



Meeting Summary

December 15, 2015

The Board Governance Committee met on December 15, 2015.

The Committee recommends, and I move, the Board approve the following:

- AGENDA ITEM 5 - Proposed Revisions to Board Travel Policy
- AGENDA ITEM 6 – Proposed Revisions to Board Education Policy

The Committee received reports on the following topic:

- Update on Education Program Attendance

The Committee participated in a discussion on:

- The 2016 Board and Committee Meeting Calendar, Periodic Board Self-Appraisal and Terms of Office for President and Committee Chairs

The next meeting of the Board Governance Committee is scheduled for February 16, 2016, in Sacramento, California.