



# Board Governance Committee Meeting Agenda

**Robert F. Carlson Auditorium**  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

**April 20, 2016**  
8:30 a.m.

## **COMMITTEE MEMBERS**

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Michael Bilbrey  
Rob Feckner

JJ Jelincic  
Henry Jones  
Ron Lind

## **AGENDA**

**Open Session**  
8:30 a.m.

Matthew Jacobs

Matthew Jacobs

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Matthew Jacobs

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

### **Action Consent Items:**

- a. Approval of the February 17, 2016 Board Governance Committee Meeting Minutes
- b. Approval of the Board Governance Committee Updated Parking Lot

4. Consent Items

### **Information Consent Items:**

- a. Annual Calendar Review
- b. Review Compliance with Disclosure Statement Requirements

### **Action Agenda Items**

5. Review of Board Governance Committee Delegation

Matthew Jacobs  
Kami Niebank

Bill Slaton

Matthew Jacobs

6. Chief Executive Officer Delegation of Authority – Annual Review
7. Delegation of CEO Selection
8. Summary of Committee Direction
9. Public Comment

**Notes**

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held immediately prior to this Board meeting, may be considered by the Board.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any agenda item. There is a three-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.