



Board Governance Committee Agenda Item 8

August 16, 2016

Item Name: Committee Meeting Management

Program: Board Governance

Item Type: Information

Mr. Slaton will facilitate a discussion of committee meeting management as a follow-up to Diane Miller's presentation at the Board's offsite meeting in July. The specific issue is whether to adopt any of Ms. Miller's recommendations with respect to meeting management. Those recommendations included:

- Increasing Board Member/Staff coordination in planning agendas
- Reducing volume of materials provided to Board Members
- Enforcing pre-set time estimates on agenda items
- Consider coaching for chairs and vice-chairs

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