



Board Governance Committee  
**Agenda Item 4b**

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**August 16, 2016**

**Item Name:** Approval of the Board Governance Committee Updated Parking Lot

**Program:** Board Governance

**Item Type:** Information

- Evaluate advantages and disadvantages of committees of the whole
- Decide process for reviewing and modifying Governance policies
- Discuss process of new Board Member orientation
- Assure a culture of trust/no hidden issues

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**Matthew G. Jacobs**  
General Counsel