



## Board Governance Committee Meeting Summary

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**August 17, 2016**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on August 16, 2016.

**THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:**

- AGENDA ITEM 5 – Proposed Revisions to Board Governance Policy

Approve the revised Board Governance Policy as presented in the agenda item.

The Chair led discussions on Board Member travel expense transparency, Board Member compensation and reimbursement, and committee meeting management.

**The Committee heard public comment from:**

- Neal Johnson with SEIU.

The next meeting of the Board Governance Committee is scheduled for September 20, 2016, in Sacramento, California