



Board Governance Committee Meeting Agenda

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

March 13, 2017
1:00 p.m.
Or upon adjournment or recess of the
Investment Committee Closed Session —
Whichever is later

COMMITTEE MEMBERS

Michael Bilbrey
Rob Feckner
Dana Hollinger
Henry Jones

Priya Mathur
Bill Slaton
Theresa Taylor

AGENDA

Open Session
1:00 p.m.

Or Upon Adjournment of the Investment Committee Closed
Session, Whichever is Later

Bill Slaton

Matthew Jacobs

Matthew Jacobs

Matthew Jacobs

1. Call to Order and Roll Call
2. Election of Board Governance Committee Chair and Vice Chair
3. Executive Report
4. Consent Items

Action Consent Items:

- a. Approval of the December 20, 2016 Board Governance Committee Meeting Minutes
- b. Annual Review of Board Governance Committee Delegation

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Parking Lot Review

Action Agenda Items

Matthew Jacobs

6. Proposed Revision to Public Comment Form

Information Agenda Items

Matthew Jacobs

7. Update on Board Education Program

Bill Slaton

8. Proposed Revisions to Board Governance Policy Regarding Board Member Representation on Outside Boards

Bill Slaton

9. Responsibility for Creating/Disbanding Committees (standing, ad hoc, sub)

Marlene Timberlake D'Adamo

10. Distinction Between Policies and Procedures

Matthew Jacobs

11. Summary of Committee Direction

12. 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.