



## Board Governance Committee Meeting Summary

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**March 15, 2017**

The Board Governance Committee met on March 13, 2017.

The Committee elected Theresa Taylor as Chair and Priya Mathur as Vice Chair of the Committee.

**The Committee discussed the following topics:**

The Committee discussed a proposed revision to the public comment form; proposed revisions to the Board Governance Policy regarding Board Member representation on outside boards; the responsibility for creating/disbanding committees (standing, ad hoc, sub); and the distinction between policies and procedures.

The Chair directed staff to:

- Draft additional language for the Board Governance Policy to further define “outside boards” and how those outside board terms are renewed and reviewed, and to bring the draft language back to the April meeting.
- Draft additional language for the Board Governance Policy to address where the responsibility resides for creating and disbanding standing and ad hoc committees and bring the draft language back to the April meeting.

**At this time I would like to share some highlights of what to expect at the April Board Governance Committee meeting:**

- The Committee will discuss potential limitations on Board Member e-mail usage.

The next meeting of the Board Governance Committee is tentatively scheduled for April 18, 2017, in Sacramento, California.