



## Board Governance Committee Agenda Item 6

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August 15, 2017

**Item Name:** Schedule for 2018 Board Meetings

**Program:** Board Governance

**Item Type:** Action

Chair Taylor will lead a discussion on the schedule for Board meetings for 2018. The issues to be discussed include:

- Should the Board schedule a meeting in October 2018? In 2016, the Board did not hold a meeting in October, nor is a meeting currently scheduled for October 2017. Not scheduling a meeting now for October 2018 would not preclude the Board from scheduling a meeting for that month at a later date if circumstances warrant.
- Are there any other months in 2018 for which the Board need not schedule a meeting?

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**Matthew G. Jacobs**  
General Counsel