



## Board Governance Committee Meeting Summary

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**August 16, 2017**

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 15, 2017.

The Committee reviewed its calendar and discussed ideas and topics for future Board Governance Committee meetings. The Chair directed staff to work with the Chair and Vice Chair to schedule these items for future Board Governance Committee meetings. The Chair and Vice Chair will also speak with the Board President about the possibility of holding a Board Governance Committee meeting before December 2017 to address potentially moving the Election of Officers from January 2018 to December 2017.

The Chair directed staff to work with the Committee Chairs to review future Board and Committee agendas to see if any changes can be made to reduce the number of meetings in 2018. This item will be brought back to the Board Governance Committee in December.

The next meeting of the Board Governance Committee is tentatively scheduled for December 19, 2017, in Sacramento, California.