



Board Governance Committee  
**Agenda Item 5b**

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**March 20, 2018**

**Item Name:** Parking Lot Review

**Program:** Board Governance

**Item Type:** Information Consent

- Additional Suggested Modifications to Board Procedures from July 2017 Offsite
- Posting Form 700s for Non-mandated Personnel
- Process for Third Party Assessment of Board Performance (Board Governance Policy, Section XI.D)