



Board Governance Committee

Agenda Item Calendar 2018

Month		
January Fiduciary Training	February 1. Item	March 1. Election of BG Committee Chair and Vice Chair 2. Review of Board Governance Committee Delegation 3. Board Education 2018 Program Schedule and 2017 Educational Activity Report 4. Revisions to BGP Regarding Meeting Procedures 5. Revisions to BGP Regarding Harassment, Discrimination and Retaliation Policy 6. Proposal to Discontinue Transcription of Board and Committee Meetings 7. Policy to Require Board Member Use of a "Views Expressed" Disclaimer
April	May 1. Approval of Revisions to BGP Regarding Meeting Procedures 2. Approval of Revisions to BGP Regarding "Views Expressed" Disclaimer 3. Annual Review of CEO Delegation Resolution 4. Other Government Agencies' Processes for Handling Harassment Allegations Against Board Members 5. Process for Reviewing Closed Session and Other Confidential Materials 6. Process for Handling Mail Directed to Board Members 7. Board Self-Evaluation Process	June

July	August <ol style="list-style-type: none"> 1. Schedule for 2019 Board Meetings 2. Process for Handling Harassment Allegations Against Board Members 3. Board Self-Evaluation Process 	September
October	November	December <ol style="list-style-type: none"> 1. Board Education Attendance Report and Proposed Subsequent Year Program Schedule