



Board Governance Committee

# Agenda Item Calendar 2018

<b>Month</b>		
<p><b>January</b> Fiduciary Training</p>	<p><b>February</b></p>	<p><b>March</b></p> <ol style="list-style-type: none"> <li>1. Election of BG Committee Chair and Vice Chair</li> <li>2. Review of Board Governance Committee Delegation</li> <li>3. Board Education 2018 Program Schedule and 2017 Educational Activity Report</li> <li>4. Revisions to BGP Regarding Meeting Procedures</li> <li>5. Revisions to BGP Regarding Harassment, Discrimination and Retaliation Policy</li> <li>6. Proposal to Discontinue Transcription of Board and Committee Meetings</li> <li>7. Policy to Require Board Member Use of a "Views Expressed" Disclaimer</li> </ol>
<p><b>April</b></p>	<p><b>May</b></p> <ol style="list-style-type: none"> <li>1. Approval of Revisions to BGP Regarding Meeting Procedures</li> <li>2. Approval of Revisions to BGP Regarding "Views Expressed" Disclaimer</li> <li>3. Annual Review of CEO Delegation Resolution</li> <li>4. Other Government Agencies' Processes for Handling Harassment Allegations Against Board Members</li> <li>5. Process for Reviewing Closed Session and Other Confidential Materials</li> <li>6. Process for Handling Mail Directed to Board Members</li> <li>7. Board Self-Evaluation Process</li> </ol>	<p><b>June</b></p>

<b>July</b>	<b>August</b> 1. Schedule for 2019 Board Meetings 2. Process for Handling Harassment Allegations Against Board Members 3. Board Self-Evaluation Process	<b>September</b> 1. Process for Handling Harassment Allegations Against Board Members (Second Reading)
<b>October</b>	<b>November</b>	<b>December</b> 1. Board Education Attendance Report and Proposed Subsequent Year Program Schedule