



Board Governance Committee Meeting Summary

September 18, 2019

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 September 17, 2019.

THE COMMITTEE RECOMMENDS AND I MOVE that the Board approve the following:

AGENDA ITEM 5a

Approve the proposed changes to replace Robert's Rules of Order with Rosenberg's Rules of Order in the Rules and Guidelines for the Conduct of Meetings and the Governance Policy.

AGENDA ITEM 5b

Approve the proposed changes to the Board's Delegation to the Investment Committee so that the Committee is composed the same way as the Board's other committees.

The Committee also discussed Agenda Item 6a, whether to modify the Board's current policy on Board education reporting and asked the team to review comments and suggestions made by the Board members and bring back a process for reporting out board travel.

The next meeting of the Board Governance Committee is tentatively scheduled for November 19, 2019, in Sacramento, California.