



## Board Governance Committee

# Agenda Item 5b

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**November 18, 2019**

**Item Name:** Board and Committee Meeting Schedule - 2020

**Program:** Board Governance

**Item Type:** Information Consent

### **Recommendation**

Review proposed schedule of Board and committee meetings for 2020.

### **Executive Summary, Background, and Analysis**

At its August 2019 meeting, the Board Governance Committee and the full Board of Administration approved Board Workstream 3's recommendations regarding the scheduling of meetings. These were to consolidate the two strategy offsites into one; institute an annual stakeholder forum; and consolidate the schedule of Board and committee meetings. After carefully considering the Committee and Board direction and the totality of the Board's and the committees' typical annual workload, management has consulted individually with the Board President, Vice President, and each committee chair to develop the attached schedule for 2020. Additional meetings can be scheduled as needed at the direction of the Board President.

This agenda item provides the Committee and the public an opportunity to review and comment on the proposed schedule.

### **Attachments**

Attachment 1 – Board and Committee Schedule – 2020

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Anne Simpson  
Director, Board Governance and Strategy

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Matthew G. Jacobs  
General Counsel

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Marcie Frost  
Chief Executive Officer