



## Board Governance Committee Meeting Summary

---

**November 20, 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 November 18, 2019.

The Committee reviewed and discussed the proposed schedule of Board and committee meetings for 2020, and asked the CEO to work with all Committee Chairs to review monthly agenda items ahead of time to determine whether there is a need for additional committee meetings.

The Committee also discussed workstream 4's updated recommendation to revise selected sections of the existing Board policies pertaining to Board member behavior instead of adopting a new Board code of conduct. Rather than do that, the Chair directed workstream 4 to work with Anne Simpson (and the Legal Office) on a new, short, draft of a code of conduct that incorporates all feedback discussed at the meeting.

The Committee also received an update on the development and implementation of the Board's Insight Tool.

The next meeting of the Board Governance Committee is tentatively scheduled for March 17, 2020, in Sacramento, California.