



Board Governance Committee Meeting Summary

June 17, 2020

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 June 17, 2020.

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

- AGENDA ITEM 4b
Approve the current CEO Delegation Resolution as presented in the agenda item.
- AGENDA ITEM 5a
Approve and adopt the proposed changes to the Board Travel Policy as presented in the agenda item with the following exception: On page 2 of Attachment 1, replace the words “approval by” with the words “two weeks’ prior notice if possible, with an explanation when it is not possible, to” so that the full paragraph reads,

“Board Member travel within California and attendance at any event within California with a registration fee less than \$500 requires two weeks’ prior notice if possible, with an explanation when it is not possible, to the Board President (or in his/her absence, and in cases involving the Board President’s in-state or attendance at the event, the Vice President).”

The next meeting of the Board Governance Committee is tentatively scheduled for September 16, 2020, in Sacramento, California.