



Board Governance Committee

Meeting Summary

March 20, 2024

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 March 19, 2024.

The Committee held an election for the Board Governance Committee Chair and Vice Chair. Theresa Taylor was elected Chair and David Miller was elected Vice Chair.

The next meeting of the Board Governance Committee is tentatively scheduled for June 12, 2024, in Sacramento, California.