



Board Governance Committee

Agenda Item 5a

September 15, 2021

Item Name: Board and Committee Meeting Schedule – 2022

Program: Board Governance

Item Type: Information Consent

Executive Summary

This agenda item provides the Committee and the public an opportunity to review and comment on the proposed Board and Committee meeting schedule for 2022.

Budget and Fiscal Impacts

N/A

Attachments

Attachment 1 – Board and Committee Meeting Schedule – 2022

Matthew G. Jacobs
General Counsel

Marcie Frost
Chief Executive Officer