



Board Governance Committee Meeting Summary

September 15, 2021

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 September 15, 2021.

The Committee reviewed and discussed the proposed schedule of Board and committee meetings for 2022.

The Committee also discussed whether or not to increase the interval between the Board's review of committee and CEO delegations, which is currently done annually, to a period greater than one year. The Chair suggested this item be moved to the next Board Governance meeting in November, for further discussion along with the results of the Board self-evaluation.

The next meeting of the Board Governance Committee is tentatively scheduled for November 16, 2021, in Sacramento, California.