



## Board Governance Committee Meeting Summary

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**February 14, 2023**

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 February 13, 2023.

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

AGENDA ITEM 6a

Approve the proposed revision to the Board's scheduled review of committee delegations and the CEO's delegation from annually to biennially.

The next meeting of the Board Governance Committee is tentatively scheduled for June 22, 2023, in Sacramento, California.