



## Board Governance Committee

# Agenda Item 6a

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**February 13, 2023**

**Item Name:** Revision to Frequency of Board's Review of Committee and CEO Delegations

**Program:** Board Governance

**Item Type:** Action

### **Executive Summary**

The Board President requested that management prepare an agenda item revising the frequency of delegation reviews from every year to every other year.

### **Background and Analysis**

At the November 2022 Board Governance Committee meeting the Board President asked management to bring back an agenda item that would revise the Board's scheduled review of committee delegations and the CEO's delegation from annually to biennially. Management has reviewed the Board Governance Policy and the Board Governance Committee's Delegation Resolution and prepared proposed revisions consistent with this change.

### **Budgets and Fiscal Impacts**

N/A

### **Benefits and Risks**

For committee discussion.

### **Attachments**

Attachment 1 – Proposed Revisions to Board Governance Policy (change on page 11)

Attachment 2 – Proposed Revisions to Board Governance Committee Delegation Resolution

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Matthew G. Jacobs  
General Counsel

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Marcie Frost  
Chief Executive Officer