



Board Governance Committee Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with Government Code section 11123.2 (amended by Stats. 2025, ch. 222, § 1), Board members may participate remotely via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

March 17, 2026

9:30 a.m.

Or upon adjournment of the Pension and Health Benefits Committee – Whichever is later

Committee Members

Theresa Taylor, Chair

Fiona Ma

Yvonne Walker

David Miller, Vice Chair

Lisa Middleton

Monica Erickson

Ramon Rubalcava

Open Session

9:30 a.m.

Or upon adjournment of the Pension and Health Benefits Committee– Whichever is later

Item

1. Call to Order and Roll Call
2. Election of the Board Governance Committee Chair and Vice Chair
3. Executive Report – Renee Salazar
4. **Action Consent Items** – Renee Salazar
 - a. Approval of the March 17, 2026, Board Governance Committee Timed Agenda
 - b. Approval of the March 18, 2025, Board Governance Committee Meeting Minutes

c. Review of Board Governance Committee Delegation

5. Information Consent Items

a. Board Education Program – Education Activity Report

6. Information Agenda Items

a. Board Skills Matrix Discussion – Renee Salazar

b. Summary of Committee Direction – Renee Salazar

c. Public Comment

7. Adjournment of Meeting