



Board Governance Committee Meeting Summary

June 17, 2026

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 June 17, 2026.

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

AGENDA ITEM 3c

Approve the current CEO Delegation Resolution as presented in the agenda item.

The Committee also discussed the Board's self-assessment and the steps for satisfying this requirement for this cycle.

The next meeting of the Board Governance Committee is tentatively scheduled for September 16, 2026, in Sacramento, California.