



**Item:**

Governance Committee Report

**Requested Action:**

Hear a report from Member Labarta on the status of the work of the Governance Committee.

**Background:**

In February, 2021 the Board approved a motion to establish a Governance Committee to “complete the development of a comprehensive set of Board Policies.” The Committee has met twice (September 23, 2021 and October 12, 2021).

**Attachments:**

NA

**Programmatic Impact:**

NA

**Fiscal Impact:**

NA

**Recommendation:**

Receive the report