

Board Governance Discussion Session
Topic Agenda

April 5, 2022
9:00 a.m. – 1:00 p.m.

Gonzales Building, Community Room
Woodland

- Ice Breaker (Perez)
- Board Governance Manual (Rinde)
 - Review proposed changes
 - Board Assignments
 - Protocol: Use of Board Subcommittees
 - Discuss Role of Ad Hoc Board Members and Board Liaisons
 - Protocol: Board Assignment Process
 - Discuss possible Rotation Policy for Board assignments
 - Roles and Responsibilities
 - Protocol: Individual Supervisor Requests Requiring Resources
 - Discuss possible changes to related to New Requests requiring Resources
- Future of Board Meetings (Rinde)
 - Return to In-person and meeting format options
- Discuss Proposed Key Initiative (Rinde)
 - Organizational Excellence:
 - Employee Investment Plan
 - Employee Appreciation
 - Employee Engagement
 - Employee Wellness
 - Operational Quality Improvement Plan
- Round table on other matters concerning Board governance (Board)