

**Board Governance Discussion Session
Topical Agenda**

May 23, 2022
9:00 a.m. – 1:00 p.m.

CAO Conference Room
2nd Floor County Administration Building
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
- Informational Updates & Presentations to the Board (Barajas/Rinde)
- In-Person Board Meetings (Barajas/Rinde)
- Earmarks (Rinde)
- Discuss Proposed Key Initiative (Rinde/Perez)
 - Organizational Excellence Plan:
 - Employee Investment
 - Operational Enhancement
- Round table on other matters concerning Board governance (Board)