

GOVERNANCE COMMITTEE MEETING AGENDA

Committee Members

Category I: Public Officials Alberta Christy, Board Chair Doug Wooley Rev. Rayna Hamre Category II: Low Income Connie Jones, Secretary Amelia Ramos **Category III: Private Organizations** Alicia Berhow Michael Hernandez Executive Staff
Gregory C. Scott, President & CEO
April Mays, Executive Assistant

Guest: Pamela Tahim Thakur, APC

Meeting Date & Time: Tuesday, November 23, 2021 @ 5:00 PM

Meeting Location: **ZOOM**

https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09

Call in# 669-900-6833 Meeting ID: 775 176 7904 Passcode: 7751767904

Call to Order

Roll Call

Review of Agenda

I. Prior Sections Approved – For Information

a. Election Procedures for Officers (Article VII Section 4)

b. Special Meetings (Article X Section 2)

c. Programs & Planning Committee (Article XII Section 2B)

II. Applicability of the Brown Act

a. Assembly Bill 361

b. Form 700

IV. Next Steps

V. Adjournment

Alberta Christy

Pamela Tahim Thakur

Pamela Tahim Thakur

Pamela Tahim Thakur

Pamela Tahim Thakur

Alberta Christy