



## Board Governance Committee Meeting Agenda

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Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **March 19, 2024**

9:15 a.m.

Or upon adjournment of the Pension and Health Benefits Committee– Whichever is later

### **Committee Members**

Theresa Taylor, Chair  
David Miller, Vice Chair  
Malia Cohen

Fiona Ma  
Eraina Ortega  
Ramon Rubalcava

Yvonne Walker

### **Open Session**

9:15 a.m.

Or upon adjournment of the Pension and Health Benefits Committee– Whichever is later

### **Item**

1. Call to Order and Roll Call
2. Election of the Board Governance Committee Chair and Vice Chair
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
  - a. Approval of the November 14, 2023 Board Governance Committee Meeting Minutes
  - b. Approval of the March 19, 2024 Board Governance Committee Timed Agenda

c. Review of Board Governance Committee Delegation

**5. Information Consent Items**

a. Board Education Program – Education Activity Report

**6. Information Agenda Items**

a. Summary of Committee Direction – Matthew Jacobs

b. Public Comment

**7. Adjournment of Meeting**