

Governance Committee Conference Call

Tuesday, February 10, 2015

8:00-9:00 am

Number: [1-650-479-3208](tel:1-650-479-3208)

Access Code: 627 947 983

AGENDA

Call Governance Committee Meeting to Order, Introductions and Review Agenda

1.	Action Item: Review Action Items and Summary Minutes - 5 min	
	<i>Attachment 1 – Minutes and Action Items from 4/24/2014</i>	<i>page 3</i>
2.	Discussion of Committee Charter – 10 min, Leyna	
3.	Review, Consider Board and Committee Roster - 5 min, Warner	
	<i>Attachment 2 – Review, Consider Board and Committee Rosters</i>	<i>page 7</i>
	<i>Attachment 2a – SFEI-ASC Joint Board Roster</i>	<i>page 11</i>
	<i>Attachment 2b – Board Committee Roster</i>	<i>page 13</i>
	<i>Recommended Action: Provide Staff input</i>	
4.	Recruitment of New Board Members – 15 min, Warner	
	<i>Attachment 3 – Recruitment of New Board Members</i>	<i>page 15</i>
	<i>Recommended Action: Provide direction to staff, inform Executive Committee and Full Board(s) of recommended process.</i>	
5.	Provide Staff Direction on Current Term Limit Requirements – 10 min, Warner	
	<i>Attachment 4 – Considerations of Term Limits</i> <ul style="list-style-type: none">• <i>Review past input from the Board</i>• <i>Review Bylaw requirement from ASC and SFEI</i>	<i>page 19</i>
6.	Suggested Items for Next Meeting	
7.	Adjourn Meeting	

Dial-in Information – Host is Joanne Cabling 1-510-746-7334

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