



BOARD OF AUTHORITY

Governance Committee

Video Conference Meeting

Friday, January 21, 2022 | 2:00 p.m. – 4:00 p.m.

Zoom Meeting

+1 253 215 8782

Meeting ID: 844 8696 4136

Passcode: 457252

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance
B. (5 min)	Committee Chair's Remarks
C. (5 min)	Approve Previous Meetings Minutes
D. (100 min)	<p><u>Committee Process</u></p> <ul style="list-style-type: none"> a. Orientation with New Board Member Hanifin (#2) b. General Manager's Performance Evaluation (2.3.5) c. Review Tracking Process for Monitoring Reports (4.4) d. Other
E. (5 min)	<p>Committee Meeting Evaluation</p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
F. (2 min)	Adjourn
<p>Deliverable #1: As directed by the Board or requested by the Chair, preparation and/or review of proposed policy/Bylaws revisions and implications for Board consideration.</p> <p>Deliverable #2: Upon appointment of new Board members, arrangement of orientation in the Board's governing process, an operational overview, and strategic issues of the Board's choosing.</p> <p>Deliverable #3: Recommendations for Board consideration regarding additional Board training opportunities to enhance the Board's governance skills and capabilities.</p> <p>Deliverable #4: Recommendations for Board consideration regarding the General Manger's performance evaluations required by Policy 2.3.5</p> <p>Deliverable #5: Periodic communications with the Chief Administrative Officer of the Department of Agriculture to ensure training and statutory compliance.</p> <p>Deliverable #6: Revise, as necessary and in cooperation with the Department of Agriculture, the professional job description of the General Manager.</p> <p>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: Chaired by Vice-Chair, to include Board Chair plus 2 additional Board members appointed by the Board each year in May.</p>	