



Governance Committee Meeting
September 22, 2026 @ 1:00 pm

To join the meeting, please contact Sandy Lang at 800-635-3089

AGENDA

1. Welcome and Call to Order

Cassie Tozer

2. Roll Call

Sandy Lang

3. Public Comment

Cassie Tozer

4. Approval of the Previous Meeting Minutes

Cassie Tozer

The minutes of the August 27 meeting have been provided.

Approval is requested.

5. Program Agreements

Amanda Clark

Discussion will continue on the proposed updates and recommendations to the program agreements.

6. Final Board Structure including Proposed changes to Bylaws and Interlocal Agreement

Amanda Clark

Staff has prepared the final Board structure proposal, along with corresponding redlined revisions to the Bylaws and Interlocal Agreement to implement the proposed changes.

Committee review is requested, with a recommendation that the Board Structure Proposal and related amendments be forwarded to the full Board for consideration and approval.

7. Governance Policy, Board Structure

Amanda Clark

Staff recommends that the committee recommend rescinding this policy to the full Board. The policy does not provide guidance beyond what is already contained in the Bylaws, and maintaining separate documents addressing the same subject is unnecessary and may create inconsistencies.

Recommendation to the full Board is requested.

8. Draft Policy for Board Diversity and Member Representation

Amanda Clark

Staff has prepared a draft policy outlining the process and guidelines for appointing a or electing vacancies to the Board of Directors.

Committee review is requested, with a recommendation that the policy be forwarded to the full Board for consideration and approval.

9. Other Discussion

Cassie Tozer

10. Adjourn

Cassie Tozer