

BOARD OF TRUSTEES SPECIAL MEETING

Action & Information Report

Board Meeting Date: April 18, 2022



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Declaration of Conflict of Interest**
- 3.0 Ownership Linkage**
 - 3.1 Public Comments (limit of 5 minutes per person)
 - 3.2 Board Comments
- 4.0 Items for Decision**
 - 4.1 Governance Process
 - 4.1.1 Consideration of Trustee Nominations & Interview Process
- 5.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 5.1 Principles of Policy Governance
- 6.0 Meeting Content Review**
- 7.0 Adjourn**