



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
  - 2.1 Regular Board Meeting, Dated 3.8.21
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
  - 4.2 Board Comments
- 5.0 Monitoring Board Performance**
  - 5.1 GP – 02 Board Job Contributions
  - 5.2 GP – 04 Role of Board Chair
- 6.0 Items for Decision**
  - 6.1 Governance Process
    - 6.1.1 Policy Review: GP – 02 Board Job Contributions
    - 6.1.2 Policy Review: GP – 04 Role of Board Chair
  - 6.2 Executive Limitations
    - 6.2.1 Consideration of Appointment of JPEC Governor Suzanne Jones
    - 6.2.2 Policy Change Recommendations: EL – 12 Land Use
- 7.0 Monitoring CEO Performance**
  - 7.1 EL – 12 Land Use
- 8.0 Information Requested by the Board**
  - 8.1 Diversity, Equity and Belonging Practices
  - 8.2 Q3 Financial Review
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 9.1 Principles of Policy Governance
- 10.0 Meeting Content Review**
- 11.0 Adjourn**