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OCDC Governance Committee Meeting September 10, 2024

8:30 AM Call to Order the Governance Committee Meeting

1. Approval of Meeting Minutes: June 11, 2024

Action Items

1. Review of Committee Evaluations

The Committee members will review a summary of the Governance, Audit, and Finance Committee members' evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit the Committees' summary evaluations *with/without comment* to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez, Secretary

2. Review Staff and Board Self-Evaluations

The Committee will review summaries of the Board evaluations and Staff evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit summary evaluation of the Board with/without comment to the Agency Board for review and acceptance.
- b. A resolution of the Committee to transmit summary evaluation of the Staff with/without comment to the Agency Board for review and acceptance.

Representative: Alexis Rodriguez, Secretary

3. Review Committee Draft Annual Report (2024 Fiscal Year)

The Committee will review its 2024 Annual Report.

Committee Action Requested:

- a. A resolution of the Committee approving its Annual Report *with/without comment* and recommending approval to the Agency Board.

Representative: Alexis Rodriguez, Secretary

Adjourn