GOVERNANCE COMMITTEE MEETING

Wednesday, November 3, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA 94602

Emily D. Rogers, Clerk of the Board 510**‐**437**‐**8468

Location: E**‐**3 Room 19

Committee Members

Valerie D. Lewis, Chair

Ronald Nelson

Barbara Price

J. Bennett Tate

AGENDA

CALL TO ORDER 8:00 a.m.

REGULAR SESSION

ROLL CALL

1. Adoption of Minutes from the May 17, 2010 meeting

2. Update: Board Expansion

Trustee Valerie D. Lewis and Mary Ellyn Gormley, Chief Counsel

3. Discussion / Action: Succession Planning

Mary Ellyn Gormley, Chief Counsel

4. Discussion: Board Self Evaluation

Trustee Valerie D. Lewis

5. Discussion / Action: Board Officer Nominations

Trustee Valerie D. Lewis,

6. Discussion / Action: Statements of Economic Interest (Form 700)

Mary Ellyn Gormley, Chief Counsel and Emily Rogers**‐**Pharr, Clerk of the Board

7. Discussion / Action: Quality Professional Services Committee Composition

Trustee Valerie D. Lewis and Mary Ellyn Gormley, Chief Counsel

8. Discussion / Action: Board Committees

Trustee Valerie D. Lewis

• Frequency of Committee Meetings

• Proposed Schedule of Substantive Committee Topics

9. Public Comment

10. Board of Trustees Remarks

ADJOURNMENT