# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

Chair Hyde will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

- Draft June 10, 2021 Governance Committee Meeting Minutes

- Amendment to MOCA Articles of Incorporation

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Discussion of Board Evaluation Policy and Status of Current Three-year Board Action Plan for Continuing Performance Improvement

The Board Evaluation Policy and the Board Action Plan were developed through a series of Board conversations facilitated by the Association of Governing Boards in the Fall of 2018. The Policy and three-year plan were approved by the Board in January 2019.  In addition to Annual Board Evaluation activities, the Board Evaluation Policy provides for a Comprehensive Board Evaluation every three years, to be conducted with the assistance of an external facilitator.

With a Presidential Search underway, the Committee will discuss whether to move forward with the Comprehensive Board Evaluation at this time or delay the process until the next President is on board.

**Proposed Action:** Approval; Motion and Second Required

## Item 5 Adjournment