



GOVERNANCE COMMITTEE Meeting Agenda

February 15, 2022 at 9:00 AM

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting: <https://us02web.zoom.us/j/83012382796>

Call- In: 1 669 900 6833 Meeting ID: 830 1238 2796

Committee Members: Chair Rudy Gutierrez, C. Borba, A. Wilson, M. Moran, E. Romero

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS

Public Comments: Persons wishing to speak are requested to fill out a comment card so they may be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your remarks to three (3) minutes.

IV. Draft Minutes of January 18, 2022 (attach 1)

Motion: Second: Yes: No: Abstentions:

B. Review/Update the Values for the Strategic Plan (Attach. 2)

The Committee continued this agenda item in January to allow for greater participation. The Committee will consider adding reference to NPOC being available beyond 4th Supervisorial District, even nationally. Third bullet point – replace the word “develop” with “encourage” and add “collaboration with other funders, especially important during COVID.”

Motion: Second: Yes: No: Abstentions:

C. Address the CEO Succession Plan for Executive Committee consideration (attach. #3)

This agenda item was continued from last month to include other committee members in the discussion, especially Craig since he brought this topic up. The committee discussed and decided to think about this further and if possible, to provide some examples of other entities’ policies.

Motion: Second: Yes: No: Abstentions:

V. **BOARD MEMBER/STAFF COMMENTS**

Possible topic(s) for next meeting:

VI. **Set Next Meeting Date and Time ?????? ADJOURN** – Schedule next meeting

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