

Governance Committee Meeting

November 29, 2023

Time: 11:00 am – 12:00 pm

Virtual

Day 1 Webinar Access:

<https://apfc.org/bot-governance-committee>

Event Password: GovCom

Teleconference Option

Phone: 415-655-0003

Access Code: 2630 576 8885

Numeric Password: 468266

If giving public testimony by phone, please sign-up for public testimony by emailing jloesch@apfc.org by 9 am on November 29

Written comments can be sent to Trustees anytime at

boardpubliccomment@apfc.org

AGENDA

Wednesday, November 29, 2023

- 11:00 a.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- May 9, 2023
- OPPORTUNITY FOR PUBLIC PARTICIPATION
- 11:15 a.m. DISCUSSION OF PROPOSED CHANGES TO GOVERNANCE CHARTERS THAT RELATE TO THE EXECUTIVE DIRECTOR EVALUATION PROCESS (Action)
Governance Committee Chair Ellie Rubenstein
- 11:45 a.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 12:00 p.m. ADJOURNMENT

**NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)**