

Governance Committee Meeting

May 20, 2024
1:00 pm – 3:00 pm

Virtual

Day 1 Webinar Access:
<https://apfc.org/bot-governance-committee>
Event Password: GovCom

Teleconference Option

Phone: 415-655-0003

Access Code: 2634 070 2404
Numeric Password: 468266

If giving public testimony by phone, please sign-up for public testimony by emailing jloesch@apfc.org by 9 am on May 20

Written comments can be sent to Trustees anytime at
boardpubliccomment@apfc.org

AGENDA

Monday, May 20, 2024

- 1:00 p.m. CALL TO ORDER
- ROLL CALL (Action)
- APPROVAL OF AGENDA (Action)
- APPROVAL OF MINUTES (Action)
- November 29, 2023
- OPPORTUNITY FOR PUBLIC PARTICIPATION
- 1:15 p.m. ADVISOR REPORT ON GOVERNANCE (Information)
- 1:35 p.m. DISCUSSION OF POTENTIAL AMENDMENTS TO THE GOVERNANCE POLICIES AND PERSONNEL MANAGEMENT PLAN (Information)
Governance Committee Chair Ellie Rubenstein
APFC Staff
- 2:30 p.m. ADVISOR Q&A (Information)
- 2:45 p.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS
- 3:00 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.)