

RRC Governance Committee Agenda

June 1st, 2023, 9:00-11:00am

Agenda Amended on 5/25/2023

1. Roll call
2. Approval of agenda*
3. Public comment period (limited to 5 minutes per speaker)
4. Approval of prior meeting minutes*
5. Unfinished business
 - a. CEO solicitation* – *executive session if needed*
 - i. Recruiting services*
 - ii. Candidate screening *
 - iii. Candidate interview*
 - iv. Candidate evaluations*
 - b. Board development / training*
 - ~~c. Large Consumer (Seat K) Board*~~
 - d. Board Vice-Chair Election*
 - e. Director Meeting Fee Study*
 - f. RRC Vision and Mission*
6. New business
 - a. Urgent matters for decision this meeting*
7. Communications/requests from and to other committees
8. Workplan check-in
9. Finalize future meeting agenda(s)*
10. Chair comments
11. Member comments
12. Public comment period (limited to 5 minutes per speaker)
13. Adjourn

* Possible action item – please review materials / come prepared for a vote

All RRC Board and Committee agendas may be modified to add unanticipated additional items for urgent action, up to 3 calendar days before the noticed meeting time.