

RRC Governance Committee Agenda
June 8th, 2023, 9:00-11:00am

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. Board Vice-Chair Election follow up
 - d. Director Meeting Fee Study
 - e. 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. Review future meeting agenda(s)
10. Chair comments
11. Member comments
12. Public comment period (limited to 5 minutes per speaker)
13. Adjourn

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.