



GOVERNANCE COMMITTEE MEETING

Via Zoom per Governor's Executive Order 202.1

March 16, 2021

Time: 1:00 p.m.

1. Call meeting to order
2. Approval of Minutes of February 9, 2021
3. Review Mission Statement and Measurement Report
4. Review By-Laws
5. Review Governance Committee Charter
6. Discussion of Governance Committee Self-Evaluation
7. Discussion of Board Evaluation Summary
8. Review Policies and Procedures
 - Compensation, Reimbursement & Attendance Policy
 - Code of Ethics Policy
 - Whistleblower Policy
 - Investment & Deposit Policy
 - Travel and Business Expense Policy
 - Disposition of Property Policy
 - Procurement Policy
 - Defense and Indemnification Policy
 - Record Retention Policy
 - Public Participation Policy
 - Local Labor Policy and Local Labor Area
 - Freedom of Information Law Policy
 - Internal Controls & Financial Accountability Policy
 - Extension of Credit Policy
 - Transparency & Accountability Policy
 - Real Property Acquisition Policy
 - Recapture, Suspension or Discontinuance of Financial Assistance Policy
 - Duties & Responsibilities of Board Members
 - Uniform Project Evaluation Policy
 - Annual Compliance Review Process and Procedure
 - Conflict of Interest Policy
 - Return and Distribution of Recaptured Benefits Policy
 - Sexual Harassment Prevention Policy
 - Uniform Tax Exemption Policy
 - Pay Equity Policy
9. RFP Response for Real Estate Services
10. CHOICE Program Presentation
11. Other Business
12. Adjournment