

DISCUSSION ON BOARD COMMITTEES

7.5

INFORMATION AND REPORTS

Presentation: Alice Perez, Member, Board of Governors
Gary Reed, Member, Board of Governor

Issue

This item gives the members of the Board of Governors an opportunity to discuss Board committees.

Background

At the January 2009 Board of Governors meeting, Board President Lance Izumi established an ad-hoc committee on committees co-chaired by Board members Alice Perez and Gary Reed. The purpose of the committee was to define the roles and responsibilities for current Board liaisons/committee representatives, consider the creation of additional committees, and determine areas of interest for each Board member. The Board discussed this topic at the July retreat and agreed to complete the discussion at the September meeting.

Conclusion

Once a final committee list is established, the Board of Governors will nominate members to serve as either liaisons or committee representatives.