



## Committee for the Governance Manual Review January 30, 2024 Meeting Minutes

### Members Present:

Robert Tagorda, Chair

Deborah Cochrane

Amy Fong

Chris Furgiuele

Gavin Payne

*Pursuant to Government Code section [11123.5](#) this meeting was held virtually and members were in remote locations.*

### Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Robert Tagorda, Chair, called the meeting of the Governance Manual Review Committee to order on January 30, 2024 at 2:33 p.m. A quorum was present.

### Agenda Item 2 Approval of the Minutes from the December 11, 2023 Governance Manual Review Committee Meeting

Deborah Cochrane made a motion to approve the December 11, 2023 meeting minutes; second Amy Fong.

*No public comment.*

The motion carried unanimously (5-0).

### Agenda Item 3 Update, Discussion, Public Comment, and Possible Action on Governance Manual Review Modified Wording Changes

Robert Tagorda, Chair, presented this item.

Gavin Payne made a motion to approve the proposed edits as specified in the report and as amended by the Committee; second Deborah Cochrane.

*No public comment.*

The motion carried unanimously (5-0).

Agenda Item 4    Review of the Next Steps in the Governance Manual Review  
Committee Process

Robert Tagorda, Chair, presented this item.

Agenda Item 5    General Public Comment

*No public comment.*

Agenda Item 6    Future Agenda Items

Robert Tagorda, Chair, presented this item.

*No public comment.*

Agenda Item 7    Adjournment

Robert Tagorda, Chair, adjourned the meeting at 3:34 p.m.