**AGENDA**

**Governance Committee Meeting**

April 17, 2024

1:00pm – 2:30pm

Zoom Weblink: <https://us02web.zoom.us/j/84968177453?pwd=QksrdHpVQWxNTm5FbDIvVHBkQktNdz09>

Dial by Phone (669) 900-6833

Meeting ID: 849 6817 7453

Passcode: 013613

Physical Meeting Location:

1300 Ethan Way, Suite 110, Sacramento, CA 95825

All Meetings observe ***Rules by Which to Meet Peacefully***, located on the SILC website, under Meetings and Notices (<https://www.calsilc.ca.gov/meeting-notices>)

1. Call to Order
2. Introductions
3. Public Comment
   1. SILC Public Comment Guidance
   2. Public Comment
4. SILC Member Updates
5. Approval of minutes from November 15, 2023, Governance Committee Meeting (Discussion and Possible Action)
6. Committee Projects (Discussion and Possible Action)
   1. SILC Policy and Procedures Update Discussion
      1. Public Comment Time Limit
      2. SILC Mentor Program
7. Full Council Meetings (Discussion and Possible Action)
   1. June 5-6, 2024 (Virtual)
   2. September 17-18, 2023 (TBD)
   3. December 10-11, 2024 (Virtual)
8. Summary of Activities Requiring Follow-Up at Next Meeting (Discussion and Possible Action)
   1. Discussion of a Potential New Date/Time for Future Governance Committee Meetings
   2. Next Meeting May 15, 2024
9. Adjourn

Any member of the Council, who has either a real or perceived financial interest in any issue, agency, or organization, shall publicly disclose such interest, and if required, disqualify himself/herself before discussions or voting to recommend the award of financial contracts.

If disability-related accommodation is required for your participation in SILC meetings, please contact the SILC by phone or email at least 5 business days before the meeting. After that deadline, the SILC will make every effort to meet accessibility needs but cannot guarantee to do so.

All submitted materials must be approved by the SILC before distribution at meetings and must be available in alternate formats if requested by attendees. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please avoid the use of fragrances if attending this meeting in person.