**AGENDA**

**Governance Committee Meeting**

October 16, 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

Any member of the public wishing to speak on an item not on the agenda should let the Chairperson know at this time (not to exceed 2 minutes). Agenda items will be discussed in their turn and the public will have the opportunity to comment.

1. SILC Member Updates
2. Approval of the Draft Minutes from August 21, 2024, Governance Committee Meeting (Discussion and Possible Action)
3. Committee Projects (Discussion and Possible Action)
   1. SILC Membership
   2. SILC Mentoring Program
   3. Policy and Procedures Update: Acceptable Use Policies
4. Frequency of Governance Committee Meetings (Discussion and Possible Action)
5. Full Council Meetings (Discussion and Possible Action)
   1. December 10-11, 2024 (Virtual)
6. Summary of Activities Requiring Follow-Up at Next Meeting (Discussion and Possible Action)
   1. Next Meeting November 20, 2024
7. Adjourn

The SILC adheres to the [Bagley Keene Open Meeting Act](https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?lawCode=GOV&division=3.&title=2.&part=1.&chapter=1.&article=9.), which requires state boards and commissions to publicly notice their meetings, prepare agendas, accept public testimony, avoid prohibited serial meetings, and conduct their meetings publicly in person or by teleconference unless specifically authorized to meet in closed session.

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.