

JOINT GOVERNANCE COMMITTEE FORWARD CALENDAR DRAFT AT SEPTEMBER 5, 2019			
	TENTATIVE AGENDA ITEMS		
MEETING DATE	FEDERATED	P&F	JOINT
September 5, 2019		1. Initiate 2019 Board Self-evaluation	1. Approve Forward Calendar 2. Review status of governance policies and charters 3. Review Board Education Plan 4. Review charters/policies: <ul style="list-style-type: none"> <li>a. Governance Committee Charter</li> <li>b. Audit Committee Charter</li> <li>c. Board Communications Plcy.</li> <li>d. Board Performance Assessment Plcy.</li> <li>e. Policy on Vendor Selection</li> <li>f. CEO Charter</li> <li>g. CIO Charter</li> </ul>
December 5, 2019	TBD	1. Review results of 2019 Board Self-evaluation	1. Continue review/update charters and policies affected by recent investment governance project and revised IPS: <ul style="list-style-type: none"> <li>a. Board Charter</li> <li>b. IC Charter</li> <li>c. Monitoring &amp; Reporting Policy</li> </ul>
Meeting 3	TBD	TBD	1. Code of Conduct 2. Strategic Planning Policy
Meeting 4	TBD	TBD	TBD