

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"> a. Governance Committee Charter b. Audit Committee Charter c. Board Communications Plcy. d. Board Performance Assessment Plcy. e. Policy on Vendor Selection f. CEO Charter g. CIO Charter
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"> a. Board Charter b. IC Charter c. Monitoring & Reporting Policy
Meeting 3	TBD	TBD	1. Code of Conduct 2. Strategic Planning Policy
Meeting 4	TBD	TBD	TBD