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**OCDC Governance Committee Meeting
September 7, 2023**

8:30 am Call to Order

A. Approval of July 18, 2023 meeting minutes

Action Items

1. Review of Committee Evaluations

The Committee members will review a summary of the Governance, Audit, and Finance Committee members' evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit the Committees' summary evaluations *with/without comment* to the Agency Board for review and acceptance.

Representative: Nancy Lowery, Secretary

2. Review Staff and Board Self-Evaluations

The Committee will review summaries of Staff evaluations and Board self-evaluations.

Committee Action Requested:

- a. A resolution of the Committee to transmit summary evaluation of the Board with/without comment to the Agency Board for review and acceptance.
- b. A resolution of the Committee to transmit summary evaluation of the Staff with/without comment to the Agency Board for review and acceptance.

Representative: Nancy Lowery, Secretary

3. Review Committee Draft Annual Report (2023 Fiscal year)

The Committee will review its 2023 Annual Report

Committee Action Requested:

- a. A resolution of the Committee approving its Annual Report *with/without comment* and recommending approval to the full Board.

Representative: Nancy Lowery, Secretary

Adjourn