

## GOVERNANCE COMMITTEE

June 10, 2021

7:30 AM

Board Room · District Office  
415 North 4<sup>th</sup> Street

### Agenda

1. Approval of Governance Committee Minutes of May 25
2. Agenda Planning for July Meeting
3. Policy Monitoring
  - A. EL-5
  - B. EL-6
  - C. EL-9
4. In-House Legal Counsel
5. Adding Items to Board Meeting Agendas
6. B/SR-5

Next Meeting – *July 22 at 7:30 a.m.*