



Board Governance Committee

NOTICE OF UPCOMING MEETING

The regularly scheduled meeting of the **Board Governance Committee** will be held on

Thursday, February 4, 2021
2:30 – 4:30 p.m.

**Meeting participation to be Virtual pursuant to California Governor Newsom's
Executive Order N-29-20**

Via GoToMeeting:

United States (Toll Free): 1 (571) 317-3116

Access Code: 379-081-157

If you have any questions please contact 442.281.3266

DATED: January 25, 2021

Thea McKenzie

*Thea McKenzie, Committee Assistant to
Jeff Griffith, EMT-P, Chair Board Governance Committee*