

**BOARD GOVERNANCE COMMITTEE  
 2022-23 Meeting Work Plan**

	<b>July</b>	<b>November</b>	<b>March</b>
<b><i>Board Effectiveness</i></b>	Evaluation of Board and Committee Format (A)  Evaluation of Board and Committee Meeting Materials (A)		Progress Evaluation: Board and Committee Meeting Format (A)  Progress Evaluation: Board and Committee Meeting Materials (A)  FY 23/24 Committee Workplan
<b><i>Board Governance Manual Revisions</i></b>		Potential Policy Revisions (A)  Potential Committee Charter Revisions or Creation for Board Committees (A)	

**(A) = Action**  
**(I) = Information**