Governance Committee Meeting

980 9th Street, Suite 200 & Zoom
November 10, 2026
4:30pm – 5:30pm

AGENDA

I.	**Welcome**	*Delfino*
II.	**Approval of Minutes**	
	A. August 11, 2026	*Delfino*
III.	**Discussion | Action Items**	
	A. 990 Review	*Biller*
	B. 2027 Board Slate	*Biller/Ault*
IV.	**Committee Administration**	
	A. Next scheduled meeting: February 9, 2027, 12:00 p.m. – 1:00 p.m.	*Delfino*
V.	**Public Comment**	*Delfino*
VI.	**Adjournment | Next Meetings**	*Delfino*

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9th Street, Suite 200, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916) 442-8575 at least 48 hours prior to the meeting.