TO: MEMBERS, BOARD OF DIRECTORS

I.	AGENDA ITEM # AND TITLE:	Open Agenda Item 3c – Consent Calendar: Approval of Board Committee Assignments for 2023-2024
II.	NAME AND PROGRAM:	Margie Lariviere, General Counsel and Corporate Secretary; and Hilda Padua, Board Liaison
III.	ACTIVITY:	☐ Informational ☐ Request for Direction ☒ Action Proposed ☐ Exploratory
IV.	JUSTIFICATION:	☒ Standard/Required Item ☐ Board Request – New Item ☐ New Topic from Staff

V.   EXECUTIVE SUMMARY:

It is a useful practice to conduct a review of Board Committee assignments annually. Part of the Board process is to review prior year Board Committee assignments and make recommendations to the Board to be presented and approved at the last Board meeting of the year and when there are changes to the composition of the Board.

VI.   ANALYSIS:

Review of 2023 Committees:

The Board Committee appointments have been evaluated for incumbent Board member experience and interest, and for new member assignments. The current assignments promote strong continuity of committee membership and support the Board's effectiveness. Effective August 2023, added Regina Evans to the Audit Committee.

VII.   RECOMMENDATION: To approve the attached Board Committee Assignments for 2023-2024 as presented.

VIII.   APPENDIX:

▪ Copy of Board Committee Assignments for 2023-2024

Board Committee Assignments for 2023-2024

DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK
Past September 2022 - August 2023	W. Zachry - C M. Machado - M A. Pulaski - M A. Tate - M	T. Rankin - C D. Curtin - M D. Lanier - M A. Podesta - M A. Wei - M	M. Machado - C R. Guggenhime - M D. Lanier - M W. Zachry - M
DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK
Current (Proposed) August 2023 - August 2024	W. Zachry - C M. Machado - M A. Pulaski - M A. Tate - M R. Evans - M	T. Rankin - C D. Curtin - M D. Lanier - M A. Podesta - M A. Wei - M	M. Machado - C R. Guggenhime - M D. Lanier - M W. Zachry - M

C = Chair   VC = Vice Chair   M = Member