

Advance Notice
May 13, 2021

First Read of Proposed Policy Revisions for Board Governance Process 5 (GP-5) Chief
Governance Officer's Role - Board

**Action to be taken: For Board discussion only. Action anticipated at the
May 27, 2021 regular board meeting.**

The Board will conduct a first read with the proposed revisions to GP-5 Chief Governance
Officer's Role. A draft of GP-5 with the proposed change is attached to the agenda for review.
