

February 8, 2017

10 AM - 12 PM

Akin Gump Strauss Hauer & Feld LLP

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Los Angeles, CA 90067

	Item	Lead	Action
1	Welcome & Call to Order	Frank Reddick, Committee Chair	Information
2	Public Comment	Frank Reddick, Committee Chair	Information
3	Consent Agenda <ul style="list-style-type: none"> Approve Minutes from October 27, 2016 Governance Committee meeting (VOTE) 	Frank Reddick, Committee Chair	Decision
4	Board Membership, Recruiting and Succession Planning The Committee will discuss current board membership, potential new members and will vote accept the resignation of one board member (VOTE)	Frank Reddick, Committee Chair	Information, Discussion, Decision
5	Updates to The Brown Act The Committee will discuss updates to The Brown Act to ensure ongoing compliance	Frank Reddick, Committee Chair	Information, Discussion
6	LAUSD Reviews – Governance We will review LAUSD’s recommendations regarding governance improvements	Marcia Aaron, CEO	Information, Discussion
7	CEO’s 2017 Priorities CEO will update the committee on key priorities and share progress against those priorities	Marcia Aaron, CEO	Information, Discussion
8	Closed Session – Personnel updates	Frank Reddick, Committee Chair	Discussion
9	Adjourn	Frank Reddick, Committee Chair	

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