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SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD GOVERNANCE COMMITTEE MEETING AGENDA

ZOOM:

<https://us02web.zoom.us/j/86924583713?pwd=T3pXMHcxWERhUElTV0JueVE0VVRUZz09>

Passcode: 664210

Governance Committee Members

Xavier Abrams, Board Chair

Genoveva Calloway, Board Vice Chair

Saman Farid, Director

TUESDAY, OCTOBER 19, 2021

6:00 PM

Copies of this agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the SPEDC offices, 1000 Gateway Avenue, San Pablo or at www.SanPabloEDC.org.

CALL TO ORDER OF REGULAR MEETING/ PLEDGE OF ALLEGIANCE/ ROLL CALL

EXECUTIVE DIRECTOR REMARKS

REGULAR AGENDA –ITEMS FOR DISCUSSION

1. Nominate and elect a Committee Chair and Vice Chair (pages)
Recommendation: Make recommendation
2. Discuss draft Conflict of Interest Code resolution and review draft amended Bylaws with updated section on Conflict of Interest (pages)
Recommendation: Make recommendation
3. Discuss Recommendations on Paid Holidays and Employee Handbook changes (pages)
Recommendation: Make recommendation
4. Outline Strategic Plan Process and Review Draft RFP (pages)
Recommendation: Make recommendation

ADJOURNMENT

Adjourn until the next regular meeting, which will be held on an as-needed basis.