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6/23/2020	1	WATER UTILITY BOARD	Approve	Pass

Title

Approving the Water Utility Board's Master Agenda and establishing the Board Education/ Governance Capacity Budget for 2021

Body

Per the Water Utility Board's Agenda Planning to Achieve Board Outputs Policy (BP-2C), "To accomplish its goals, the board will follow an annual agenda that (a) reviews all policies annually, (b) updates policies as needed, and (c) continually improves board performance through education, rich input, and deliberation."

Per the Water Utility Board's Governance Capacity Policy (BP-2J), "...the board will invest sufficient resources in leadership development for its members and fulfillment of its governance charge. The board will regularly plan and monitor the participation of board members in self-education, outreach, and other activities associated with governance, including the cost of such activities.