



DATE: December 28, 2016

TO: Board Operations Committee

FROM: Janet F. Loughran, Chief Staff Liaison

**SUBJECT: Board Representatives – February 27, 2017 and April 3, 2017
Board Operations Committee Meetings**

In accordance with the CA Board of Directors governing documents approved on April 28, 2016, a rotation schedule for the remaining eight Board members (exclusive of the chair and vice chair) to serve on the Board Operations Committee (BOC) throughout the fiscal year was approved on May 12, 2016.

The approved schedule listed the rotation members for the first eight meetings of the BOC and called for rotation members for the remaining two BOC meetings to be selected later in the fiscal year.

The Board Operations Committee is asked to discuss method(s) in which Board members can be selected for the remaining two BOC meetings in FY 2017 - February 27, 2017 and April 3, 2017 - and to make a recommendation to the Board for approval.