

JCFA Board of Governance
Oversight Committee Meeting

Aug 29, 2026

JCFA East-9:00AM

Watch live: <https://www.youtube.com/channel/UC-0gdE93HAKBMIYXML9c6iw>

- Welcome
- Review of Board of Governance Application for Diana Davis
- Adjournment

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- Welcome
- Consideration of Board of Governance Application for Diana Davis (10 mins)
 - Public Comment
 - Vote
- LAPCS Board Development-Utilizing a committee structure for effective governance (45 mins)
- Review Item: BOG Member Expectations (15 mins)
 - Sign Eligibility to Serve forms for 2026/2027
 - Sign Board member agreement forms for members extending term
- Review Item: Bylaws to determine if there are any areas that should be added to the next agenda for updating (15-20 mins)
- Discussion Item: Board Meetings Evaluation Form feed back (30 mins)
- Task and Discussion Item: Complete and discuss the results of the Individual Board Member Self-Evaluation Form (30-45 mins)
- Consideration of nominations for executive committee positions: Vice Chair, Treasurer and Secretary (15 mins)
 - Public Comment
 - Vote Vice Chair, Treasurer, Secretary
- Upcoming BoG meeting Dates: 9/15/2026 and 11/17/2026
- Executive Director Updates (5-10 mins)
- Adjournment