



**City of  
Santa Clara**  
The Center of What's Possible

**GOVERNANCE COMMITTEE  
SANTA CLARA CITY HALL -  
STAFF CONFERENCE ROOM**  
1500 Warburton Avenue  
Santa Clara, CA 95050

## **AGENDA**

Monday, April 11, 2016 -4 p.m. to 5 p.m.

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|---|---------------|
| 1) Call to Order  | Chair O'Neill |
| 2) Approval of Minutes from January 15, 2016 Meeting              | Committee     |
| 3) Work Plan Update   | Chair O'Neill |
| 4) Proposed Process for Board and Commission Interview Process    | City Clerk    |
| 5) Review Posting of Board and Commission Minutes                 | Chair O'Neill |
| 6) Review of Council Policy & Procedures and Directives           | Chair O'Neill |
| 7) Next Meeting on May 9, 2016<br>a. Future Topics for the Agenda | Chair O'Neill |
| 8) Public Presentations   |               |
| 9) Adjournment  |               |