

2024 Board Policy and Monitoring Committee Work Plan and Schedule										
Subject	Task		5/15/24	6/19/24	Canceled 7/17/24	8/30/24	9/30/24	10/31/24	TBD Dec	
Board Planning Process	A.	Provide Support for Board Planning Activities								
	1.	Develop Draft FY24-25 Board Work Plan	X							
	2.	Planning for Board's FY25-26 Strategic Planning Workshop								
	B.	Provide Support for Board Policy Review								
	1.	Update on Expansion of the Water Resources Protection Manual								
	2.	Fuel Management Policy and Wildfire Resilience Plan								
	3.	One Water Watershed Plans								X
	4.	Update on Climate Change Action Plan Implementation								X
Board Committees Principles and Structures	5.	Review Governance Policies of the Board: Executive Limitations					X			
	6.	Review Governance Policies of the Board: Governance Process-6 Board Members Code of Conduct	X	X			X	X		
REDI Office	C.	Align Board Committees' Work Plans with Board Planning Calendar								
	1.	DEI Strategic Master Plan Implementation Update				X				
Human Resources	2.	Historical Key Decisions to Advance Environmental Justice								
	3.	Naming/Renaming of Valley Water Facilities								
	4.	Tribal Land Acknowledgement								
	E.	Human Resources								
Other Assignments Requested by Board	1.	Next Generation Career Pathway Update				X				
	2.	Apprenticeship Program				X				
	3.	Employee Survey								X
	4.	Formerly Incarcerated and Disability Outreach/Veterans Outreach								X
F.	Other Assignments as Requested by the Board									