



NOTICE OF SPECIAL MEETING AND AGENDA BOARD OF DIRECTORS WORKSHOP

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Dave Tamayo

Pursuant to Section 54956 of the California Government Code, a **BOARD OF DIRECTORS WORKSHOP** is called to be held **Monday, August 21, 2023**, at **5:00 p.m.** in the **Alhambra Room** of the **SMUD Headquarters Building, 6201 S Street, Sacramento, California.**

Although a quorum of the Board may be present, no Board action will be taken.

CALL TO ORDER

PUBLIC COMMENT

DISCUSSION:

1. Board Assessment: Interview and Survey Results.
2. Policy Governance & Training. The Board will be meeting in a teambuilding session to discuss Board policy governance, communication, and training.
3. External Engagement.

ADJOURNMENT

Dated: August 18, 2023

Heidi Sanborn, President
Board of Directors
SMUD

Members of the public shall have three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Board Meeting.