

AD HOC BOARD ENHANCEMENT COMMITTEE

Friday, January 17, 2020

9:00 AM

PLEASE NOTE MEETING TIME

VTA Conference Room B-104

3331 North First Street

San Jose, CA

AGENDA

CALL TO ORDER

1. **ROLL CALL**
2. **ORDERS OF THE DAY**
3. **PUBLIC PRESENTATIONS**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for a reply in writing.

4. **ACTION ITEM** – Approve the Regular Meeting Minutes of December 20, 2019.
5. **ACTION ITEM** -Determine which of the 27 recommended changes identified in the VTA Board Governance Assessment or other changes to recommend to the Board of Directors.
6. **ANNOUNCEMENTS**
7. **ADJOURN**

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎(408) 321-5680 or ✉email: board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is on the web at: www.vta.org or visit us on Facebook at: www.facebook.com/scvta. ☎(408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, at least 72 hours prior to the meeting. This information is available on VTA's website at <http://www.vta.org> and also at the meeting.