

SOLANO LAND TRUST GOVERNANCE COMMITTEE MEETING

Monday, January 26, 2026 | 4:00 PM

To: Governance Committee Members

From: Nicole Braddock, *Executive Director*

AGENDA

Call to Order

1. Conflict of Interest Disclosure
2. Review Notes from October 20, 2025 Meeting
3. Approval Actions
 - a. Inclusion & Belonging Committee – Comprehensive Charter Review and New Members
 - b. Agricultural Strategies Committee – Comprehensive Charter Review
 - c. Lifetime of a Board member Implementation Plan
 1. Approve overall approach
 2. Decide on agricultural seat
 3. Review the current matrix of board and committee members
4. Updates
None
5. Discussion
 - a. February 2026 Board Training - Direction to ED