



Board of Governors
EXECUTIVE COMMITTEE
AGENDA

Tuesday, April 7, 2020
3:45 p.m. to 3:50 p.m.

VIDEOCONFERENCE

1. Approval of Minutes	DECISION REQUESTED IT IS HEREBY REQUESTED that the Executive Committee approve as circulated Minutes of the February 6, 2020 Executive Committee meeting.
2. Board Secretariat Update	The briefing provides an update on Board Secretariat staffing.