



Board of Governors  
**EXECUTIVE COMMITTEE**  
**AGENDA**

Thursday, September 10, 2020  
2:20 p.m. to 2:38 p.m.  
VIDEOCONFERENCE

2. Approval of Agenda	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Executive Committee approves as circulated the Agenda for the open September 10, 2020 Executive Committee meeting.
3. Approval of Minutes	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Executive Committee approves as circulated Minutes of the open June 2, 2020 Executive Committee meeting.
4. Policy Priorities	Update on the current state of Board policies and prioritized list of upcoming policies for which proposals are to be developed.