



**Board of Governors
EXECUTIVE COMMITTEE
AGENDA**

**Tuesday, November 24, 2020
3:35 p.m. to 3:38 p.m.
VIDEOCONFERENCE**

1. Approval of Agenda	REQUESTED - Approval IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the November 24, 2020 open meeting of the Executive Committee.
2. Approval of Minutes	REQUESTED - Approval IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the September 10, 2020 open meeting of the Executive Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

3. Board Meeting Cycle Critical Path The briefing sets out the timelines and parameters through which the Board Secretariat sets the critical path for Board submissions for any given cycle.
