



**Board of Governors
GOVERNANCE COMMITTEE
AGENDA**

**Thursday, February 4, 2021
1:32 p.m. to 1:44 p.m.
VIDEOCONFERENCE**

1. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the February 4, 2021 meeting of the Governance Committee .
2. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Governance Committee approves as circulated Minutes of the November 24, 2020 open meeting of the Governance Committee .
3. Board Annual Calendar Framework	The Committee is asked for feedback on the proposed annual meeting calendar: early February, late March, mid-June, mid-September and early December. Based on feedback, a proposal for meeting dates for 2022 will be provided to the Board for review and approval.