



**Board of Governors
EXECUTIVE COMMITTEE
AGENDA**

**THURSDAY, NOVEMBER 21, 2024
2:35 PM to 2:39 PM
VIDEOCONFERENCE**

<p>1. Welcome from the Chair and Approval of Agenda</p>	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the open session of the November 21, 2024 Executive Committee meeting.</p>
<p>2. Consent Agenda</p>	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves the resolution forwarded under the open Consent Agenda, as presented in the Appendix.</p>

<p>APPENDIX: CONSENT AGENDA Subject to Governor request for discussion</p>	
<p>FOR APPROVAL</p>	
<p>3. Minutes of Previous Meeting</p>	<p>APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the open session of the September 12, 2024 Executive Committee meeting.</p>
<p>FOR INFORMATION</p>	
<p>4. Streamlining of Board Policy Requirements (Deferred Policies)</p>	<p>At their September 12, 2024 meeting, the Governance Committee deferred approval of proposed amendments to six Board policies. Proposed amendments to four of the deferred policies will be considered by the Governance Committee in November 2024.</p>
<p>5. Committee Action Items Status Update</p>	<p>The briefing provides an update on the status of action items tracked for the Executive Committee.</p>