

Board of Directors

March 25, 2021

By Videoconference | Zoom Meeting ID: 810 3696 1902 | Password: 616863

CNA Director Speaker Series

9:00 am - 10:15 am EDT

Speaker: The Honorable Jeffry S. Merrifield, Partner, Pillsbury
Topic: Canada/US Relations from a Nuclear Industry Perspective

Board of Directors Quarterly Meeting

10:30 am - 12:00 pm EDT

AGENDA ITEM		TIME	SPEAKER(S)
D	1. Opening remarks by the chair 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	10:30-10:32	J. MacQuarrie
M	2. Consent agenda 2.1 Approval of minutes from previous meeting* 2.2 2020 fourth quarter financial results* 2.3 2021 CNA AGM (Date and Means)*	10:32-10:35	J. MacQuarrie
D	3. CNA strategy and forward-looking activities 3.1 President's report and program updates* 3.1.1 CNA scorecard quarterly update	10:35-11:05	J. Gorman T. Weagant
M	4. Committee reports 4.1 GHRC Committee* 4.2 Finance Committee* 4.2.1 Financial policies 4.2.2 External audit of 2020 financial statements 4.3 Executive Committee 4.3.1 Minutes of meetings (Feb. 2 and March 9)*	11:05-11:35	A. Wong D. Cates J. MacQuarrie
D	5. In camera session (without and with president) 5.1 Board and committee self-assessment results*	11:35-12:00	J. MacQuarrie
I	6. Information items 6.1 2021 board and committee work plan* 6.2 Upcoming CNSC licensing hearings*		
	7. Adjournment		

LEGEND

M Motion required

D For discussion

I Information

***** Items with attachments

