

## Board of Directors Quarterly Meeting

June 8, 2021 // 8:00 am - 10:15 am EDT

By Videoconference

Zoom Meeting ID: 853 1937 5373 - Password: 065653

### AGENDA

AGENDA ITEM	TIME	SPEAKER(S)
<b>D</b> 1. <b>Opening remarks by the chair</b> 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	8:00-8:02	J. MacQuarrie
<b>M</b> 2. <b>Consent agenda</b> 2.1 Approval of minutes from previous meeting* 2.2a 2021 first quarter financial results* 2.2b Reappointment of public accountant with remuneration* 2.3 Advisory committee terms of reference* 2.4 Appointment of director to fill vacancy (class 6)*	8:02-8:05	J. MacQuarrie
<b>D</b> 3. <b>Committee reports</b> 3.1 Advisory committees (PAAC and RAAC) 3.2 GHRC committee* 3.3 Finance committee* 3.4 Executive committee 3.4.1 Minutes of previous meetings (April 7, May 25)*	8:05-8:25	D. Campbell J. West A. Wong D. Cates J. MacQuarrie
<b>D</b> 4. <b>CNA strategy and forward-looking activities</b> 4.1 President's report* 4.1.1 CNA scorecard quarterly update 4.2 CNA/OCNI collaboration	8:25-9:15	J. Gorman
<b>D</b> 5. <b>GSI review of board function, size and composition*</b>	9:15-10:15	D. Brown
<b>I</b> 6. <b>Information items</b> 6.1 2021 board and committee work plan* 6.2 Upcoming CNSC hearings*		J. MacQuarrie
<b>7. Adjournment</b>		

#### LEGEND

**M** Motion required  
**I** Information

**D** For discussion  
\* Items with attachments

