

## Governance, Human Resources and Compensation Committee Ad Hoc Meeting

**Nov. 9, 2020**  
**4:00 pm - 5:00 pm EDT**

**By Videoconference**  
**Zoom Meeting ID: 863 3089 7423 - Password: 133267**

### AGENDA

AGENDA ITEM		TIME	SPEAKER(S)
<b>D</b>	<b>1. Opening remarks by the chair</b> 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	4:00-4:02	A. Wong
<b>M</b>	<b>2. Consent agenda</b> 2.1 Approval of minutes from previous meeting*	4:02-4:05	A. Wong
<b>D</b>	<b>3. HR Oversight</b> 3.1 Revised draft CNA employee handbook*	4:05-4:20	A. Wong S. Kavanagh
<b>D</b>	<b>4. Governance and Compliance Oversight</b> 4.1 Board policies and guidelines* 4.2 Board committee terms of reference*	4:20-4:55	A. Wong T. Asdrubolini
<b>D</b>	<b>5. Adjournment</b>	4:55-5:00	

### LEGEND

**M** Motion required      **D** For discussion  
**I** Information            **\*** Items with attachments

