

Board of Directors Meeting

Oct. 22, 2020 // 9:00 am - 10:30 am

By Videoconference

Zoom Meeting ID: 811 7704 0803 - Password: 509514

AGENDA

AGENDA ITEM		TIME	SPEAKER(S)
D	1. Opening remarks by the chair 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration 1.3 2020 board and committee work plan*	9:00-9:02	J. MacQuarrie
M	2. Consent agenda 2.1 Approval of minutes from previous meeting* 2.2 CNA membership applications* 2.3 Appointment of director to fill vacancy* 2.4 D&O liability insurance coverage*	9:02-9:05	J. MacQuarrie
D	3. CNA President's report*	9:05-9:25	J. Gorman
D	4. CNA refurb strategy and business plan*	9:25-10:05	J. Gorman T. Weagant
M	5. Committee reports 5.1 GHRC Committee* 5.2 Finance Committee* 5.3 Executive Committee* 5.3.1 Filling vacancies in the office of board chair and vice-chair 5.3.2 2020 second quarter financials 5.3.3 CNA refurb strategy and business plan	10:05-10:20	A. Wong D. Cates J. MacQuarrie
I	6. Other business 6.1 Driving Advancement of Women in Nuclear (DAWN)*	10:20-10:30	J. MacQuarrie
	7. Adjournment		

LEGEND

M Motion required

D For discussion

I Information

* Items with attachments

