

Governance, Human Resources and Compensation Committee Meeting

April 6, 2021
3:30 pm - 4:00 pm (EDT)

By Videoconference
Zoom Meeting ID: 865 3046 6804 | Password: 722631

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	3:30-3:32	A. Wong
M	2. Consent agenda 2.1 Approval of minutes from previous meeting*	3:32-3:35	A. Wong
D	3. 2021 Director nomination and election 3.1. Interim steps to strengthen diversity*	3:35-3:50	A. Wong
M	4. <i>In camera</i> session (with and without president) 4.1 Revised 2021 CEO objectives*	3:50-4:00	A. Wong

LEGEND

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

