

Executive Committee Meeting

April 7, 2021
3:00 pm - 4:30 pm EDT

By Videoconference
Zoom Meeting ID: 821 4550 8303 - Password: 602416

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	3:00-3:02	J. MacQuarrie
M	2. Consent agenda 2.1 Approval of minutes from previous meeting*	3:02-3:05	J. MacQuarrie
M	3. <i>In camera</i> session (without and with president) 3.1 2021 CEO performance objectives* 3.2 CNA/OCNI collaboration (vision) *	3:05-4:30	J. MacQuarrie
	4. Adjournment		

LEGEND

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

