



## Governance and Compensation Committee Meeting

June 15, 2020 | 9:00 am – 10:00 am

### Location

<https://us02web.zoom.us/j/6046843650?pwd=QONPanVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

Dial in: 1-301-715-8592 Passcode: 6046843650#,,1#,1234#

### Objectives

- Discuss nomination of Nikki Barnes as Executive Director
- Identify next steps for leadership transition
- Finalize a hiring process and division of labor for the committee

Time	Topics + Facilitator	Materials
9:00 – 9:30	Discuss nomination of Nikki Barnes as Executive Director <ol style="list-style-type: none"> <li>a. Discuss Nikki’s candidacy and qualification</li> <li>b. Finalize a clear hiring process and timeline, including board roles in process</li> </ol>	<ul style="list-style-type: none"> <li>• Barnes Resume and cover letter</li> <li>• Dolan letter of recommendation</li> </ul>
9:30 – 10:00	Identify next steps for leadership transition <ol style="list-style-type: none"> <li>a. Review opportunities for family and staff to engage with Nikki</li> </ol> Generate follow-up questions for Nikki and Caleb	