



## Governance and Compensation Committee Meeting

November 17, 2020 | 9:00 am – 10:00 am

### Location

<https://us02web.zoom.us/j/87858403377?pwd=L055bFcrUmo3TzI3RlVhSElxMHo2Zz09>

Meeting ID: 878 5840 3377

Password: 1234

Dial in: 1-301-715-8592 Passcode: 87858403377#,,1#,1234#

### Objectives

Time	Topics + Facilitator	Materials
9:00-9:20	Long-Term Vision for Board Composition – Mat Fates	
9:20-9:40	Near-Term Goal Planning – Matt Fates	
9:40 – 10:00	ED Performance Management – Doug Borchard	