

## Governance & Compensation Committee Meeting

September 17, 2021

### Objectives

- Discuss Board Composition Plan
- Align on goals for the committee

<b>Time</b>	<b>Topics + Facilitator</b>	<b>Materials</b>
1:00-1:10	<b>Warm-up &amp; review agenda</b>	
1:05-1:20	<b>Review Meeting Notes from 5/12</b>	<ul style="list-style-type: none"><li>• T&amp;L Priorities</li></ul>
1:20-1:35	<b>Review and Revise Board Composition Plan</b>	<ul style="list-style-type: none"><li>• Board Composition Deck</li></ul>
1:35-1:50	<b>Discussion: Committee Goals</b>	<ul style="list-style-type: none"><li>• Draft of Committee Goals</li></ul>
1:50-2:00	<b>Wrap Up and Next Steps</b>	