

BOARD GOVERNANCE AND STEWARDSHIP (BG&S) COMMITTEE MEETING

Tuesday, October 5, 2021 | 4 p.m. – 5 p.m.

Connect by Conference Call: 833-711-4986 | Meeting ID: #4172437

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Conflict of Interest Disclosure**
- IV. Approval of Minutes**
 - a. February 18, 2021, BG&S Committee Meeting**
- V. Status of Action Items – February 18, 2021, BG&S Committee Meeting**
 - a. How Should the Large Slate of Nominees be Handled?**
 - **Review Staff's Responses Regarding Honorary and Advisory Boards**
 - Provide guidance on what it feels is a manageable Honorary Board size, depending on expectations.
 - Further define the roles and expectations for the Honorary and Advisory Boards.
 - Advise of best practices.
 - Advise who will lead both Boards.
 - b. Define the Vetting Process for Recommending the Names of Nominees to the Board.**
- VI. New Business**
 - Review of Recommendations and Nominations of Directors**
 - a. Directors with Expiring Terms**

1. Abney, Chan Bryant	5. Goins, Clifton
2. Armster, Elaine	6. Humphries, Laurence
3. Bryant, William	7. King, Lenetra
4. Gibson, Jemal	8. Whittle, Tirrell
 - b. Nominees for Board Membership**
 - Review Previous Names of Nominees (2014-2019)
 - Any Recommendations from the Floor?
 - c. Re-election of Board Officer – Secretary**
 - Request Nominees for Board Secretary
 - Vote on Nominee(s) for Board Secretary
- VII. Other Items**
- VIII. Adjournment**