

**Human Resources & Governance Committee  
Future Agenda Items – November 2010**

		<b>Meeting</b>
1.	Update on Recruitment of Officers and Other Key Positions	December 2010 until further notice
2.	Review and Approve 2011 Performance Goals and Objectives of Chief Executive Officer	December 2010
3.	Discuss 2011 Performance Goals and Objectives of Chief Operating Officer and Other Executives	December 2010
4.	Distribution of Committee Self-Evaluation Survey	December 2010
5.	Discussion regarding Board Strategic Planning Event	December 2010 & January 2011
6.	Election of Committee Chair and Vice Chair	January 2011
7.	Poll Directors regarding Interest in National Association of Corporate Directors (NACD) Resources	January 2011
8.	Review Proposed 2011 Committee Calendar	January 2011
9.	Organizational Succession Planning Update a. Directors b. Officers and Key Personnel	January 2011
10.	Review Criteria for Nodal Program Recognition	January 2011
11.	Report on Proposed Conversion to 501(c)(3) Tax-Exempt Status	January 2011
12.	Review Committee Charter	January 2011
13.	Review Committee Self-Evaluation Survey	January 2011
14.	Evaluation of Chief Executive Officer Performance Against 2010 Goals and Objectives	February 2011
15.	Organizational Succession Planning Update	February 2011
16.	Review and Approve Merit Adjustments for Officers Effective April 1, 2011	March 2011
17.	Review and Approve Chief Executive Officer and Chief Operating Officer Terms of Employment	March 2011
18.	Update regarding Technical Advisory Committee (TAC) and TAC Subcommittee Structure	June 2011
19.	Three-Year Review of Unaffiliated Director Compensation	September 2011
20.	Update regarding Technical Advisory Committee (TAC) and TAC Subcommittee Structure	December 2011