

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

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