



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
February 13, 2017; 1:00 p.m. to 2:45 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Board Chair
2.	Committee Membership	Discussion	Board Chair
3.	Election of Committee Chair and Committee Vice Chair	Vote	Board Chair
4.	Designation of Committee Secretary	Vote	Chair
5.	December 12, 2016 General Session Meeting Minutes	Vote	Chair
6.	Recommendation regarding Committee Charter	Vote	Chair
7.	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers	Vote	Chair
8.	Human Resources Operations Report	Discussion	Diane Williams
9.	Q4 2016 Key Performance Indicator Review	Discussion	Betty Day
10.	Annual Review of Governing Documents	Discussion	Chair
11.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 12, 2016 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad Seely
	Reconvene General Session	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	Adjournment	--	Chair

*The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.

The next regularly-scheduled HR&G Committee Meeting is expected to be held on
April 3, 2017 at 7620 Metro Center Drive, Austin, Texas.