



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 October 8, 2018; 2:30 p.m. to 4:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	August 6, 2018 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	2018 Strategic Goal Update		Betty Day
5.	Strategic Planning Update		Kristi Hobbs
6.	Review of Annual Committee Self-Evaluation Questionnaire	Discussion	Chair
7.	Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review	Discussion	TAC Chair
8.	Periodicity of Meetings	Discussion	Vickie Leady
9.	Unaffiliated Director Succession Planning	Discussion	Chair
10.	Unaffiliated Director Compensation Review	Discussion	Chair
11.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	August 6, 2018 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Staff
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. 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 December 10, 2018 at 7620 Metro Center Drive, Austin, Texas.