

Human Resources and Governance (HR&G) Committee Meeting  
Room 168; 7620 Metro Center Drive, Austin, Texas  
October 7, 2019; 1:30 p.m. to 3:30 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	August 12, 2019 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Mara Spak
4.	Strategic Planning Update	Discussion	Kristi Hobbs
5.	Review of Annual Committee Self-Evaluation Questionnaire	Discussion	Chair
6.	Report on Annual Technical Advisory Committee and Subcommittee Structural/Procedural Review	Discussion	TAC Chair
7.	Recommendation regarding Periodicity of Meetings	Discussion/ Possible Vote	Vickie Leady
8.	Unaffiliated Director Succession Planning	Discussion	Chair
<u>9.</u>	<u>Recommendation regarding Ratification of Officers</u>	<u>Vote</u>	<u>Chair</u>
<u>109.</u>	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	August 12, 2019 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. Seely
	<b>Reconvene General Session</b>	--	--
<u>1140.</u>	Vote on Matters from Executive Session	Vote	Chair
<u>1244.</u>	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 9, 2019 at 7620 Metro Center Drive, Austin, Texas.