



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 February 11, 2020; 9:00 p.m. to 10:30 a.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 9, 2019 Draft 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	Mara Spak
9.	Strategic Goal Update and Review of Q4 2019 Key Performance Indicators (KPIs)	Discussion	Kristi Hobbs
10.	Board Training Opportunities	Discussion	Vickie Leady
11.	Proposed 2021 Board Meeting and Annual Meeting Schedule	Discussion	Chair
12.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 9, 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
	Reconvene General Session	--	--
13.	Vote on Matters from Executive Session	Vote	Chair
14.	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 13, 2020 at 7620 Metro Center Drive, Austin, Texas.