



AGENDA

GOVERNANCE AND HR COMMITTEE MEETING

Thursday, June 2, 2022 – 12:00 p.m.

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/86980802708>

Meeting ID: 869 8080 2708

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

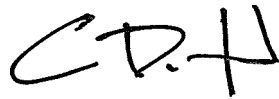
The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Committee Chair Liu
2. Review order of business and establish meeting objectives – Committee Chair Liu
3. Consider approval of the March 10, 2022 Governance and HR Committee minutes – Committee Chair Liu
4. Discuss and consider Board governance including Governance Effectiveness Assessment recommendations – Christopher Hanson and Russell Nash
5. Discuss and consider Board Approved Election Policy – Russell Nash
6. Discuss and consider Board Approved Emergency Succession Policy – Christopher Hanson
7. Discuss development of a Board Governance Manual – Christopher Hanson

8. Review key meeting takeaways and call for future agenda items – Committee Chair

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: May 27, 2022
City Hall, City of Austin

A handwritten signature in black ink, appearing to read 'C.D.H.', written in a cursive style.

Christopher D. Hanson
Executive Director