

**PUBLIC NOTICE**

**HOLY CROSS ENERGY  
MEETING OF BOARD GOVERNANCE COMMITTEE**

**Board Room  
3799 Highway 82, Glenwood Springs, CO 81602**

**Wednesday, April 7, 2021  
1:00 p.m.**

1. Roll Call
2. Board Values Clarification and Culture Design Process Proposal
3. NRECA 2021 Member Resolutions
4. CEO/President 2021 Performance Expectations
5. CEO/President Performance Review Process
6. CEO/President Employment Contract
7. Board Self-Assessment
8. Proposed New Corporate Policy: "Director Duties, Responsibility, Standards of Conduct and Professional Development".

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Robert Gardner  
Board Chair