

PUBLIC NOTICE

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

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

**Wednesday, June 2, 2021
9:30 a.m.**

1. Roll Call
2. Approval of April 7th Governance Committee Meeting Minutes.
3. CEO/President Items
 - a. Employment Contract
 - b. 2021 Performance Expectations
 - c. 2021 Performance Appraisal
 - d. Succession Planning and Executive Search Contingencies
4. Committee Minutes Approval Process
5. Participation in Boards of Eagle County Climate Action Committee and CLEER
6. Election Process for Board Officers, External Representatives, and Committee Representatives
7. Director Election Campaign Endorsements by Board Members
8. Board Self-assessment Proposal

Robert Gardner
Board Chair