

PUBLIC NOTICE

**HOLY CROSS ENERGY
GOVERNANCE COMMITTEE MEETING**

**Thursday, January 6, 2022
1:00 p.m.**

1. Roll Call
2. 2022 Director Election
3. CEO/President Items
 - a. Employment Contract
 - b. Performance Review Process
4. Board Self-Assessment Proposal
5. Board Compensation and Expense Review
6. Part-time Resident Members
7. Board Topics
 - a. Board Communications
 - b. Board/Committee Meetings
8. Adjourn

Robert Gardner
Committee Chair