

PUBLIC NOTICE

HOLY CROSS ENERGY MEETING OF BOARD GOVERNANCE COMMITTEE

Webex Meeting

**Monday, April 25, 2022
2:00 p.m.**

1. Roll Call
2. Approval of March 30, 2022 Governance Committee Meeting Minutes
3. Corporate Policy Review
4. Committee Meetings Structure
5. Board Self-assessment
6. CEO Employment Contract (Executive Session)

Robert Gardner

Board Chair