

PUBLIC NOTICE

HOLY CROSS ENERGY MEETING OF BOARD GOVERNANCE COMMITTEE

Webex Meeting

**Wednesday, May 25, 2022
1:00 p.m.**

1. Roll Call
2. Approval of April 25, 2022 Governance Committee Meeting Minutes
3. Employee Recognition at Board Meetings
4. Director Qualifications in By Laws
5. Number of Directors on Board
6. Director Election Process
7. Committee Structure and Process
8. Board Officer Nomination and Election Process

Robert Gardner
Board Chair