



Agenda
Governance Committee Meeting
Thursday, January 27, @ 5:00 p.m.
VIRTUAL via Zoom

No.	Item	Presenter	Action Required
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Due to Covid-19 pandemic emergency, the January 27, 2022 Alexandria Renew Enterprises Board of Directors Governance Committee meeting is being held electronically pursuant to Virginia Code Section 2.2.3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 to undertake essential business.

The Board of Directors and staff are participating from remote locations through a videoconference call on Zoom:

Links: <https://us06web.zoom.us/meeting/register/tZYtfuirrjwpG9FPyqrEgwsN47XmKuKEMmGn>

*Topic: Governance Committee Meeting
Register in advance for this meeting:*

After registering, you will receive a confirmation email containing information about joining the meeting.

Submission of written statements is encouraged. Written statements may be emailed to the Board Secretary at lorna.huff@alexrenew.com.

Public comment will also be received at this meeting. If you wish to speak during public comment, please email or call the Board Secretary at (703) 721-3500 ext. 2260 in advance so you can be added to the speakers list. A recording of the meeting will be posted on the alexrenew.com website after the meeting.

1	Call To Order (5:00 p.m.)	Chair
2.	Statement of Virtual Meeting (5:03 p.m.)	Mr. Rak
3.	Approval of the Agenda (5:06 p.m.)	Chair
4.	CEO/GM Succession Process Overview (5:16 p.m.)	Ms. Pallansch
5.	Review of Board Interviews for GM attributes (5:36 p.m.)	Ms. Springer
6.	Next Steps in GM Succession Planning Process (5:46 p.m.)	Ms. Pallansch / Mr. Rak
7.	Policy Review and Update Status (6:00 p.m.)	Mr. Rak
8.	Other Business (6:10 p.m.)	Chair
9.	Adjourn (6:15 p.m.)	Chair

Times shown in parentheses are approximate and serve as guidelines