

Tuesday, April 7, 2026 – 4:30 p.m.

Governance Committee Preparation Meeting Agenda

In-person: AlexRenew Environmental Center (1800 Limerick St)
 Ed Semonian Boardroom, Room 600

Virtual: [Join virtually by Microsoft Teams](#)

If you wish to provide public comment or a written statement, please contact Lorna Huff, Board Executive Assistant, at (703) 721-3500 ext. 2260 or lorna.huff@alexrenew.com in advance of the meeting. If you need an interpreter, translator, materials in alternate format or other accommodation, contact the Board Executive Assistant at least three business days prior to the meeting. A recording of the meeting will be posted on alexrenew.com following its conclusion.

No.	Time	Item	Presenter	Action
1.	4:30 p.m.	Call to Order	Chair	
2.	4:32 p.m.	Approval of Agenda	Chair	Motion
3.	4:35 p.m.	Review of Draft Agenda for April 13, 2026 Governance Committee Meeting (Exhibit A)	Chair	
4.	5:30 p.m.	Adjourn	Chair	

Times shown are approximate start times and serve as guidelines.

Monday, April 13, 2026 – 5:00 p.m.

Board of Directors Governance Committee Meeting Agenda

In-person: AlexRenew Environmental Center (1800 Limerick St)
Ed Semonian Boardroom, Room 600

Virtual: [Join virtually by Microsoft Teams](#)

Public comments will be received at the meeting. If you wish to speak during public comment, please contact Lorna Huff, Board Executive Assistant, at (703) 721-3500 ext. 2260 or lorna.huff@alexrenew.com in advance. Submission of written statements is encouraged and may be emailed to the Board Executive Assistant. If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, contact the Board Executive Assistant at least three business days prior to the meeting.

A recording of the meeting will be posted on alexrenew.com after the meeting.

No.	Time	Item	Presenter	Action
1.	5:00 p.m.	Call to Order	Chair	
2.	5:02 p.m.	Approval of Agenda	Chair	Motion
3.	5:05 p.m.	Public Comment Period	Chair	
4.	5:15 p.m.	Consent Agenda	Chair	Motion
		a. Minutes from October 7, 2025 meeting (Tab 1)		
5.	5:25 p.m.	Annual Board Governance Training (Tab 2)	General Counsel	Information
6.	5:55 p.m.	Board Administrative Items	Chair	Information
		a. Review Board Composition Matrix (Tab 3)		
		b. Board Continuing Education Ideas (Tab 4)		
		c. Presentation on Paperless Board Management (Tab 5)		
8.	6:30 p.m.	Adjourn	Chair	Motion

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