



AGENDA

Corporate Governance Committee Conference Call / Video Conference Meeting
Tuesday, March 2, 2021
4:45 p.m.

GENERAL.....

1. Minutes of the October 14, 2020 Corporate Governance Committee Meeting
2. Annual Review of Existing Policies regarding:
 - Code of Ethical Conduct for Board Members
 - Whistleblower Protection Policy and Procedure – Proposed Amendment
 - Policy Regarding Payment of Compensation and Reimbursement To and Time and Attendance of Senior Management
3. Annual Board Self Evaluation