



## AGENDA

### GOVERNANCE COMMITTEE MEETING

Tuesday, October 12, 2021 – 10 AM

#### Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

#### Videoconference

Meeting Link: <https://us02web.zoom.us/j/87410058363>

Meeting ID: 874 1005 8363

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One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that a quorum of the committee will be present at the above physical meeting location.

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda may also send an e-mail to [sarah.mccleary@coaers.org](mailto:sarah.mccleary@coaers.org). The comments will be read at the meeting. The deadline for comments will be 12 p.m. Central Time on Monday, October 11, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

***Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.***

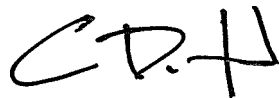
The Committee may deliberate and take action on any of the following items:

1. Call meeting to order – Committee Chair Spencer
2. Review order of business and establish meeting objectives – Committee Chair Spencer
3. Consider approval of the September 16, 2021 Governance Committee minutes – Committee Chair Spencer

4. Discuss and consider Board Skills Matrix – Brad Kelly and Peter Landers, GGA
5. Discuss and consider committee charters – Brad Kelly and Peter Landers, GGA
  - A. Governance and Human Resources Committee
  - B. Legislative Committee
6. Discuss and consider Whistleblower Policy – Brad Kelly and Peter Landers, GGA
7. Review key meeting takeaways and call for future agenda items – Committee Chair Spencer

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: October 8, 2021  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director