

SPECIAL OPERATIONS COMMITTEE (SOC)

ZOOM Meeting

Friday – July 31, 2020 - 10:00 am-Noon

A G E N D A

- ▶ Call to Order (A)
- ▶ Approval of Minutes (A)
May 13, 2020 Teleconference
- ▶ NTN Fiscal Agent Update (I/D/A)
- ▶ NTN Staff Agreements (I/D/A)
- ▶ Board Membership (I/D/A)
Composition
Board Nomination/Appointment Letters
- ▶ Local Plan – PY20-PY23 (I/D/A)
- ▶ Shared Governance Agreement (I/D/A)
- ▶ Performance Targets – PY20 & PY21 (I/D/A)
- ▶ NTN Annual Conference (I/D/A)
- ▶ SOC Membership (I/D/A)
Composition per NTN Bylaws:
Board Chair & Vice Chair
2 Board Members appointed by Board Chair
3 Directors selected by Directors
Current Membership
1 Board vacancy
Board Chair/Vice Chair – not eligible to continue in these positions
All current terms expire 07/31/21
How/When to Update?
- ▶ Next Meeting (D/A)
- ▶ Adjourn (A)

I – Information D – Discussion A – Action

Agenda is subject to revision up to 24 hours prior to the meeting.