



**National Public Radio, Inc.  
Board of Directors  
1111 North Capitol Street, NE  
Washington, DC 20002**

**GOVERNANCE COMMITTEE**

**November 16, 2020  
1:00 pm – 2:30 pm ET  
By Web Conference**

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**OPEN SESSION  
AGENDA**

Open Session

Call to Order and Determination of Quorum

Approval of Minutes: September 1, 2020

Discussion of FY 2021 Goals, Annual Work Plan and Governance Committee Charter

Review of FY 2021 Board Nomination and Election Calendar

Report on Fall 2020 Re-Vote Ballot, Director Terms and Upcoming Openings

New Business

Public Comment

Adjourn to Executive Session