



## BOARD HIGHLIGHTS – SPECIAL BOARD MEETING NOVEMBER 2024

The Board of Directors held a Special Board Meeting on November 26, 2024. The following is a summary of the key decisions made by the Board at this meeting:



### Regulatory and Operational Oversight and Accountability

The Board discussed the upcoming retirement of Kathy Wilkie, who has served as the inaugural CEO of the Oversight Authority for the past two years. The Board has formed a CEO Search Committee, and a new CEO is expected to be appointed by June 2025.



### Board Governance Development

- Engaged in discussion of governance policies and approved the following policy:
  - Board-CEO Relationship Policy - “CEO Compensation Framework” (BCR III-25.05)



### Next Board Meeting

The next regularly scheduled meeting will be held on January 22, 2025. Special Board meetings may be called at any time.

*All Board meetings, unless otherwise specified, are held virtually.*