



## **POSTAL SERVICE**

### **Board of Governors; Sunshine Act Meeting**

**DATES AND TIMES:** Monday, February 8, 2021, at 10:00 a.m.; and Tuesday, February 9, 2021, at 9:00 a.m.

**PLACE:** Washington, D.C., at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, S.W., in the Benjamin Franklin Room.

**STATUS:** Monday, February 8, 2021, at 10:00 a.m. – Closed; Tuesday, February 9, 2021, at 9:00 a.m. – Open.

### **MATTERS TO BE CONSIDERED:**

*Monday, February 8, 2021, at 10:00 a.m. (Closed)*

1. Strategic Issues.
2. Financial and Operational Matters.
3. Compensation and Personnel Matters.
4. Administrative Items.

*Tuesday, February 9, 2021, at 9:00 a.m. (Open)*

1. Remarks of the Chairman of the Board of Governors.
2. Election of Chairman and Vice Chairman of the Board.
3. Remarks of the Chairman and Vice Chairman of the Board.
4. Remarks of the Postmaster General and CEO.
5. Approval of Minutes of Previous Meetings.
6. Committee Reports.
7. Quarterly Financial Report.
8. Quarterly Service Performance Report.
9. Approval of Tentative Agendas for May Meetings.

**CONTACT PERSON FOR MORE INFORMATION:** Michael J. Elston, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000.  
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**Michael J. Elston,**

*Secretary.*

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