



Sunshine Act Meetings

TIME AND DATE: 4:00 p.m., Wednesday, February 24, 2021

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Special Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Discussion Item Welcome / Introduction
- III. Discussion Item Market Landscape Presentation
- IV. Discussion Item Strategic Planning Overview
- V. Discussion Item Strategic Questions
- VI. Discussion Item Timeline and Next Steps
- VII. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session

CONTACT PERSON FOR MORE INFORMATION:

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Special Assistant.

Billing Code: 7570-02

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