

## **SASB Standards Board – Public Meeting Agenda**

**Wednesday, March 2, 2022**

### **Participation details:**

Please [register here](#) to observe the meeting. Visit the [Standards Board Meeting Calendar & Archive](#) page for meeting materials. Meeting recordings and summary of meeting outcomes will be posted on this same page shortly after the meeting.

<b>Time</b>	<b>Session</b>	<b>Session Leader</b>	<b>Session Objective</b>
<b>7:30 PST / 15:30 UTC</b>	<b>Welcome, Meeting Overview &amp; Organization Updates</b>	Jeff Hales, Bryan Esterly, Lynn Xia	<ul style="list-style-type: none"> <li>• Welcome &amp; meeting overview</li> <li>• IFRS &amp; Value Reporting Foundation organization updates</li> <li>• Standard-Setting Agenda Overview</li> </ul>
	<a href="#">Raw Materials Sourcing in Apparel</a>	Taylor Reed	<b>Standard-setting project update</b> on development of final standard update
<b>8:45 PST / 16:45 UTC</b>	<a href="#">Plastics Risks and Opportunities</a>	Tory Yoshida, Taylor Reed	<b>Standard-setting project update</b> on development of exposure draft
	<a href="#">Content Governance in Internet Media &amp; Services Industry</a>	Sam Wallace	<b>Standard-setting project update</b> on development of exposure draft
	<b>Concluding Remarks</b>	Jeff Hales	Concluding remarks and review upcoming SASB Standards Board meeting
<b>10:30 PST / 18:30 UTC</b>	<b>Adjourn Meeting</b>		

## **Attendees**

### **SASB Standards Board Members**

Jeffrey Hales\*, PhD, Professor of Accounting, University of Texas at Austin  
Verity Chegar\*\*, Sustainable Investment and Stewardship Strategies, CalSTRS  
Robert Hirth, Jr.\*\*, Senior Managing Director, Protiviti; Chairman Emeritus, COSO  
Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)  
Kurt Kuehn, Former CFO, UPS  
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank  
Elizabeth Seeger, Managing Director, Sustainable Investing, KKR  
Marc Siegel, Partner, EY  
Susanne Stormer, Partner, Head of Sustainability, PwC Denmark  
Stephanie Tang, JD, Senior Counsel, Benchling  
Mark Vaessen, Partner, Head of Professional Practice, KPMG in the Netherlands

*\*Chair, \*\*Co-Vice Chair*

### **SASB Standards Technical Staff**

Bryan Esterly, Chief Technical Officer - SASB Standards  
Taylor Reed, Associate Director of Research – SASB Standards  
Sam Wallace, Analyst  
Greg Waters, Associate Director of Research – SASB Standards  
Lynn Xia, Director of Research - SASB Standards  
Tory Yoshida, Analyst