

AGENDA

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**Board Governance and Personnel Committee Meeting**

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September 30, 2020 ~ 9:00 A.M. ~ TELE-CONFERENCE

Dial-In Number: 1-888-585-9008

Meeting ID: 637-224-742#

Identify yourself PRESS #

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of July 29, 2020, Board Governance and Personnel Committee Meeting
4. Old Business
  - a. Strategic Plan
  - b. Fiduciary and Governance Review/Board Self-Assessment RFQ
5. Special Presentations (None)
6. New Business
  - a. Compensation and Classification Study
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:

Mr. David Fillman, Chair  
Senator Vincent Hughes, Assistant Chair  
Mr. Gregory Jordan  
Mr. Gregory Thall  
Treasurer Joseph Torsella

NEXT COMMITTEE MEETING DATE – December 1 or 2, 2020