

NOTICE OF COMMITTEE MEETING

EXECUTIVE COMMITTEE MEETING AGENDA

Date: February 15, 2024

Time: 10:00am – 11:00am

Zoom Meeting ID: 818 0844 1071; Passcode: 657721

Staff Leads: Jackie Miller | Committee Chair: Pam Denahy

Board Members: Mina Liebert, Patty Imhoff, Turk Montepare, Mo Siegel

Thursday, February 15th:

Item	(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(I)	Pam Denahy
Agenda Topics: <ul style="list-style-type: none"> • Compensation Philosophy • CPW Update 	(I)	Jackie Miller
Adjourn		