



EXECUTIVE COMPENSATION COMMITTEE

Conference Call Agenda

Friday, August 28, 2020

2 p.m. – 3 p.m. (PST)

Zoom dial-in instructions below

2:00 PM CALL TO ORDER - Chairman Jorge Hernandez

- Roll Call/Establish Quorum
- Announcements
- Approve August 1, 2018 Meeting Minutes

2:05 PM CLOSED SESSION EVALUATION AND COMPENSATION OF EXECUTIVE DIRECTOR

- Discussion of Annual Performance Review of Executive Director
- Prepare Recommendation to Board for 2020 Executive Director Bonus
- Prepare Recommendation to Board for Executive Director Salary Increase for 2021

2:50 PM NEW BUSINESS

3:00 PM ADJOURN *

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*Scheduled Adjournment Meeting time can run over schedule in order to complete all agenda items. All times are estimated.

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