

## Compensation Review Committee

### MINUTES

Wednesday, Jan 26, 2023

7:00 PM

### VIRTUAL MEETING

Attendees: Alexi S. de Boado, Michael Horlick, Juan Castillo, Bette Dickerson, Melinda J. Baldwin, Tom Wright, Vivian Snellman, Jay Joyner

- Minutes from last meeting approved
- Group worked on editing draft 2 page report together
- Draft PPT created and will need to be updated after draft report completed
- Alexi will edit draft report Friday 1.27.2022
- We will meet Monday at 630 pm on 1.30.2022 to approve the final report and slides/PPT for presentation
- We will ask Laura if we can present at the very beginning of the 2/6/23 council meeting so we don't need to wait in line.