



## Personnel and Compensation Committee Meeting Agenda

Tuesday, August 15, 2023

11:00 a.m. – 12:00 noon

Virtual Meeting Only

[Link to VPRA YouTube Channel for  
Live Streaming](#)

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome	DJ Stadtler, Executive Director	10:00 a.m.
2. Election of P&C Chair Pro Temp	Michael Westermann, General Counsel	10:02 a.m.
3. Approval of Meeting Minutes <ul style="list-style-type: none"><li>Action: Approve November 30, 2022 minutes</li></ul>	Jen DeBruhl, Board Chair	10:07 a.m.
4. AIP Goals	DJ Stadtler, Executive Director	10:10 a.m.
5. Culture	Joan Panik, Chief Administrative Officer	10:15 a.m.
6. Closed Session	Jen DeBruhl, Board Chair	10:35 a.m.
7. Adjournment	Jen DeBruhl, Board Chair	10:55 a.m.