



## Personnel and Compensation Committee Meeting Agenda

Friday, August 18, 2023

1:00 p.m. – 2:00 p.m.

Virtual Meeting Only

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

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome	DJ Stadtler, Executive Director	1:00 p.m.
2. Election of P&C Chair Pro Temp	Michael Westermann, General Counsel	1:02 p.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	1:07 p.m.
4. AIP Goals	DJ Stadtler, Executive Director	1:10 p.m.
5. Culture	Joan Panik, Chief Administrative Officer	1:15 p.m.
6. Closed Session	Jen DeBruhl, Board Chair	1:35 p.m.
7. Adjournment	Jen DeBruhl, Board Chair	1:55 p.m.