



Personnel and Compensation Committee Meeting Agenda

Friday, June 7, 2024
9:30 a.m. – 10:30 a.m.
All Virtual Meeting

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

AGENDA ITEMS	FACILITATOR	Schedule
1. Welcome	Victor Cardwell, P&C Committee Chair	9:00 a.m.
2. Safety Briefing	Joan Verbonitz, Chief Administrative Officer	9:02 a.m.
3. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve October 30, 2023 minutes	Victor Cardwell, P&C Committee Chair	9:04 p.m.
4. Closed Session	Victor Cardwell, P&C Committee Chair	9:05 a.m.
5. Adjournment	Victor Cardwell, P&C Committee Chair	10:30 a.m.