



AGENDA

**Special Meeting
of the Personnel Committee
to be held on
December 11, 2023, at 11:00 a.m.,**

**Public Dial-in Information
Dial-in: 1.866.767.7120
Passcode: 65418990#**

- I. Welcome
- II. Approval of the April 10, 2023 Personnel Committee Meeting Minutes
- III. Review of Managers' Incentive Compensation Plan
- IV. Executive Session
 - a. Review of Draft Organizational Chart Changes
 - b. Review of Managers' Incentive Compensation Plan
- V. New Business
 - a. Discussion and Action, if any, on Items Discussed during Executive Session
 - b. Review and Possible Action, Managers' Incentive Compensation Plan
- VI. Adjournment