



## Personnel and Compensation Committee Meeting Agenda

Wednesday, November 30, 2022

10:00 a.m. – 12:00 noon

Virtual Meeting Only

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

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome	Wick Moorman, P&C Committee Chair	10:00 a.m.
2. Organizational Updates	Joan Panik, Chief Administrative Officer	10:02 a.m.
3. Workplace Diversity	DJ Stadtler, Executive Director	10:17 a.m.
4. Culture	Joan Panik, Chief Administrative Officer	10:32 a.m.
5. HR Policies and Benefits	Kimberley Coleman, Sr Manager Human Resources	10:47 a.m.
6. STI Program	DJ Stadtler, Executive Director	11:02 a.m.
7. FY23 Goals	DJ Stadtler, Executive Director	11:17 a.m.
8. Closed Session	Wick Moorman, P&C Committee Chair	11:32 a.m.
9. Adjournment	Wick Moorman, P&C Committee Chair	12 noon