

## Personnel and Compensation Committee Meeting Agenda

Monday, October 30, 2023 1:00 p.m. – 2:00 p.m. 919 East Main, Suite 2400 Richmond, VA 23219

## <u>Link to VPRA YouTube Channel for</u> <u>Live Streaming</u>

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome	Victor Cardwell, P&C Committee Chair	1:00 p.m.
2. Safety Briefing	Michael Westermann, General Counsel	1:02 p.m.
3. Approval of Meeting Minutes	Jen DeBruhl, Board Chair	1:07 p.m.
<ul> <li>Action: Approve August 18, 2023 minutes</li> </ul>		
4. Closed Session	Jen DeBruhl, Board Chair	1:10 p.m.
5. Adjournment	Jen DeBruhl, Board Chair	2:00 p.m.