



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