**AGENDA**

**Compensation Ad Hoc Committee**

**June 29th, 2022 – 9 a.m.**

**James River Board Room- PlanRVA**

This meeting can be attended virtually using the following link:

 <https://planrva-org.zoom.us/j/89003002493?pwd=nu2FXKqW9z24zsaw8GMqYfAVh4r3-t.1&from=addon>

View our complete [Public Participation Guide](https://planrva.org/wp-content/uploads/Infographic_PlanRVA_1_CF.ai_.pdf) for other ways to participate.

1. **Welcome and Introductions**
	1. **Roll Call of Attendees and Certification of a Quorum**
2. **Executive Director Compensation**

**Requested Action:** Motion to convene in closed session pursuant to Virginia Freedom of Information Act Section 2.2-3711 (A) (1), for the purpose of discussing personnel matters concerning specific employees, which requires discussion and consultation with legal counsel, pursuant to Section 2.2-3711 (A) (8), during which all recording of the meeting will cease.

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**Potential Action:** Upon return to open session and required certifications, members will take action as necessary following conclusion of the closed session.

1. **Adjourn**