



## **AGENDA**

### **Compensation Ad Hoc Committee**

**July 5th, 2022 - 11 a.m.**

**James River Board Room- PlanRVA**

Register to attend the meeting virtually at:

[https://planrva-org.zoom.us/webinar/register/WN\\_LYhPOwqBSeGKT-4YG5cEDA](https://planrva-org.zoom.us/webinar/register/WN_LYhPOwqBSeGKT-4YG5cEDA)

View our complete [Public Participation Guide](#) for other ways to participate.

#### **1. Welcome and Introductions**

##### **a. 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.

-----

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

#### **3. Adjourn**