



## **ZOOM Meeting Agenda**

Date

September 2, 2021

Place

via Zoom

**Start Time** 

8:30 am

Stop Time

9:30 am

Join Zoom Meeting https://zoom.us/j/96830640848

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 968 3064 0848

Find your local number: https://zoom.us/u/abHhh9wEJa

## MEETING AGENDA ITEMS 1 Continued Discussion of FY22 Compensation Review 2 Review and approval of draft minutes 3 Topics not reasonably anticipated by the Chair at the time of posting Next Meeting: October 7, 2021 @ 8:30 am Documents: - FY22 Compensation Discussion Draft