

ZOOM Meeting Agenda

Date Place December 2, 2021

via Zoom

Start Time

8:30 am

Stop Time

9:30 am

Join Zoom Meeting https://zoom.us/j/91699480483

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 916 9948 0483

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MEETING AGENDA ITEMS 1 Treasurer Job Description Discussion. 2 Compensation Review Summary. 3 Review and approval of draft minutes. 4 Topics not reasonably anticipated by the Chair at the time of posting Next Possible Meeting: January 6, 2022 @ 8:30 am