



**Compensation Committee Special Session
May 7, 2021 9:00 - 11:00 a.m.
Via Zoom**

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call
 - B. Additions/Deletions to Agenda
 - 1. Approval of Agenda
 - C. Approval of Minutes
 - 1. No minutes to approve

- II. OPEN FORUM**

- III. NEW BUSINESS**
 - A. Two Vacancies
 - B. Discuss need of a Secretary

IV. OLD BUSINESS

- A. Review Bylaws 4-5 Pgs
- B. Approve Bylaws

V. CLOSED SESSION

VI. NEXT MEETING

To Be Determined

VII. ADJOURNMENT