



**Compensation Committee Special Session  
November 24, 2020 9:30- 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
- II. NEW BUSINESS**
  - A. Compensation Committee Vacancies
    - 1. Appointment to fill the vacancies on the Compensation Committee.
- III. OLD BUSINESS**
  - A. Discussion of Bylaws
    - 1. Review and discussion of the bylaws for possible amendments or additions to the bylaws
- IV. NEXT MEETING**
  - To Be Determined.
- V. ADJOURNMENT**