



**Subcommittee on Compensation
Meeting Agenda**

Thursday, February 15, 2023
1:15 – 1:30 p.m. ET

Public Session

1. Call to Order (M. Schneider)
2. Approval of December 1 and December 19, 2023, Meeting Minutes (M. Schneider)
3. Personnel Matter (M. Schneider)
 - Approval of Compensation for President (M. Schneider)
4. Adjournment (M. Schneider)