



# Board of Directors Human Resources Committee Meeting

View online at: <https://youtu.be/ZHLkZbyblwQ>

**April 20, 2022:  
11:00 a.m.**

## Agenda

### Human Resources Committee Board Members

Marian C. Hwang, Esq.  
*Chair*

Hon. Frederick Smalkin

Hiram Tanner

Robert L. Witt, II

Call to Order

Marian Hwang

Approval of Minutes

Marian Hwang

- February 15, 2022
- March 28, 2022

Compensation Study

MGT Consulting

Hiring and Compensation Practices

Charles Glass

Old/New Business

Marian Hwang

Adjournment