



Board Governance/Personnel Committee Virtual Meeting

Thursday, November 2, 2023

3:00 p.m.

Join by phone: 1-267-332-8737 PIN - 233 031 925#

Meeting ID: 243 824 973 052 Passcode: GjNGPN

1721 North Front Street

Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order/Agenda

Cory Adams, Chair

2. Prior Meeting's Minutes/This meeting's agenda

A. September 5, 2003 minutes (enclosed)

Approval

B. November 2, 2023 agenda (enclosed)

Approval

3. Committee Member Reports

4. Executive Session-Personnel Matters

5. Recommend changes to executive compensation

Approval

6. Adjournment

Approval

Next Committee Meeting November 28, 2023

P.O. Box 1165 | Harrisburg, PA 17108-1165

P: 1-800-622-7968 | 717-787-2065 | F: 717-783-8363

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