

HR/INSURANCE COMMITTEE

Mr. James Smith, Chairman
Mr. Ken Huffine
Mr. Hal Knight
Mr. Gary Mabrey
Mr. Robert Thomas

CC: *Mr. Jim Haselsteiner*
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle

MEETING AGENDA – TUESDAY, DECEMBER 12, 2023, 1:00 PM

- 1) Call to order
- 2) Public comment regarding agenda items
- 3) Review CEO annual performance evaluation and compensation package
- 4) Adjourn meeting

Gary Mabrey
Chairman, Board of Directors