

Compensation Task Force Meeting #4 Public Agenda

Date: Tuesday October 4, 2022

Time: 9:30am - 12:00pm PT

URL to join: <https://us02web.zoom.us/j/89866173348>

Objectives

- Discuss and reach consensus on recommendations (or propose alternatives) in Draft Final Report
- Discuss presentation to CAEECC and nominate a volunteer to present

Agenda

Supporting materials can be found on the CAEECC website:

<https://www.caeec.org/comp-task-force-mtg-4>

Time	Topic & Description	Lead
9:30 - 9:45	Intro & Background A. Agenda, Objectives, and Intros B. Housekeeping C. Context	A. Michelle Vigen Ralston B-C. Suhaila Sikand
9:45 - 11:45	<u>Topic 1: Review and Finalize Recommendations</u> A. Application Sample B. Application Review Process C. Recruitment D. Evaluation E. Administration and Oversight F. Funding + Distribution Intended outcomes: <ul style="list-style-type: none"> • Discuss and reach consensus on recommendations (or propose alternatives) in Draft Final Report 	A - D. Michelle Vigen Ralston
TBD (10 min)	Floating Stretch Break (will be when we need it to break up the above agenda section)	
11:45 - 11:55	<u>Topic 2: CAEECC Presentation of Final Report</u> A. Who will present? Intended outcomes: <ul style="list-style-type: none"> • Representative to work with Facilitation Team to present Comp TF Final Report to CAEECC Full Quarterly 	A. Suhaila Sikand
11:55 - 12:00	Wrap Up A. HW	A-B. Michelle Vigen Ralston

Joining the Meeting

This meeting will be held on the Zoom Platform. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms¹. To join the meeting, please follow the instructions below:

Join Zoom Meeting: <https://us02web.zoom.us/j/89866173348>

Meeting ID: 898 6617 3348

One tap mobile
+13126266799,,89866173348# US (Chicago)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)

Meeting ID: 898 6617 3348

Find your local number: <https://us02web.zoom.us/u/kdMd2ZsE1Q>

¹ For more information, visit:
<https://support.zoom.us/hc/en-us/articles/360027397692-Desktop-client-mobile-app-web-client-and-PWA-comparison>