

CAEECC Compensation Task Force Meeting #2 Agenda

Date: Wednesday July 27, 2022

Time: 12:30 - 3:00pm PT

URL: <https://us02web.zoom.us/j/86584205332>

Objectives

- Adopt a set of Principles, Intentions, and Eligibility Criteria for Compensation
- Prioritize Possible Funding Sources
- Determine Critical Questions for Compensation Funding Implementation Processes

Agenda

Supporting materials can be found on the CAEECC website:

<https://www.caeec.org/comp-task-force-mtg-2>

All slide numbers in agenda refer to the "Compensation TF Meeting #2 072722: Slide Deck" posted at the link above

Time	Subject	Description	Document	Presenter
12:30 - 12:45	Welcome	Welcome Objectives & Agenda Common Spark Consulting Intro & Icebreaker Housekeeping Meeting Norms	Slides 1 - 10	Michelle Vigen Ralston
12:45 - 12:55	Context	Background/Context on Compensation Task Force & Summary of Meeting #1	Slides 11 - 16	Michelle Vigen Ralston
12:55 - 1:40	Proposal	Principles, Intentions, and Eligibility Criteria Proposal <u>Intended Outcome:</u> an approved set of Principles, Intentions, and Eligibility Criteria	Slide 17 - 21	Michelle Vigen Ralston
1:40 - 2:20	Funding	Prioritizing Possible Funding Sources <u>Intended Outcome:</u> two prioritized funding sources for further dissection	Slides 22 - 23	Michelle Vigen Ralston
2:20 -	Implemen	Critical Questions for Compensation Funding	Slides 24 -	Michelle



2:50	tation	Implementation Processes <u>Intended Outcome:</u> a set of guiding questions to frame and think about the prioritized funding sources	28	Vigen Ralston
2:50 - 3:00	Next Steps	Next Steps, Homework & Meeting Evaluation	Slides 29 - 35	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 mechanisms.¹ To join the meeting, please follow the instructions below:

Join Zoom Meeting: <https://us02web.zoom.us/j/86584205332>

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Note: Members of the Public are welcome to attend the meeting and can participate by sharing comments/questions/feedback at any point in the meeting via the chat. Facilitators will elevate their feedback as appropriate. If the Public prefers to verbalize a comment, please chat Suhaila Sikand (facilitation support) so she can determine an appropriate time in the agenda.

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

