

**GENEDGE Board of Trustees  
HR and Compensation Committee Meeting  
March 1, 2023  
11:00 AM till 12:00 PM  
Virtual Meeting  
Via Teams**

**Join on your computer, mobile app or room device**

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Meeting ID: 232 565 732 519

Passcode: UhBUX5

**AGENDA**

11:00 Call to order, roll call & agenda review	Abdelkarim Moharram
11:10 Review of proposed changes to plan	Bill Donohue, Teddy Martin
11:30 Discussion	All
11:45 Motion to recommend to BOT	Abdelkarim
11:50 Any other items	BOT
11:55 Public Comment	Abdelkarim
12:00 Adjourn	Abdelkarim