

# AGENDA

## Special Meeting of Board of Directors May 23, 2018

5:55 p.m., Hanover Board Room, Hanover Store

Time	Agenda Topic
5:55	<p>Board commitment to GM compensation review process, with goals of</p> <ul style="list-style-type: none"><li>• June 12 BoD-member letter submissions,</li><li>• submission of draft joint letter and compensation proposal to BoD at June meeting, and</li><li>• offer of joint letter and compensation proposal to GM by mid-July</li></ul> <p>with Board intention to renew this process in late 2018 and institute</p> <ul style="list-style-type: none"><li>• an annual GM compensation review process,</li></ul> <p>focused on a schedule of</p> <ul style="list-style-type: none"><li>• late-fall/early winter research and deliberation and</li><li>• mid-December communication to GM.</li></ul> <p><b>Please note: details of this annual salary review process need not be finalized during this brief meeting. They can be researched and finalized by the incoming Board.</b></p>
6:00	Adjournment