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COMMITTEE MEETING NOTICE

To: Personnel Committee

From: Megan Pittman, Director of Administration

Date: September 10, 2021 **Re:** Notice and Agenda

A meeting of the Personnel Committee of the Bedford Regional Water Authority will be held on **Thursday, September 23, 2021 at 5:15 p.m.** via **Zoom**.

- Join the Zoom meeting with audio/video by electronic device (computer, phone, tablet): https://us02web.zoom.us/j/83449009928?pwd=T1p5QlpSY1FTeFd1akpxTVQvOFlSdz09
 - o Meeting ID: 834 4900 9928
 - Password: Le6mqx
- Join the Zoom meeting with audio only by phone:

267 831 0333 US (Philadelphia)

301 715 8592 US (Washington DC)

312 626 6799 US (Chicago)

470 250 9358 US (Atlanta)

470 381 2552 US (Atlanta)

- Meeting ID: 834 4900 9928
- o Password: 364472
- Click on the link to the online meeting on our Facebook page or website
 - o <u>www.brwa.com</u> (the meeting link is on one of the banner posts on the front page)

The following Agenda is proposed for discussion:

- 1. Call to Order
- 2. Review of Agenda
- 3. Closed Session: pursuant to Section 2.2-3711 A. 1. of the Code of Virginia, 1950, as amended to discuss personnel items. This includes a presentation by Baker Tilly on the draft compensation study prepared by the consultant.
- 4. Motion to Adjourn