

SPACE FLORIDA



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING
Agenda**

**Monday June 22, 2020
9:00 a.m. EST**

By Teleconference
Call-in Number: 866-528-2256
Guest Code: 4875556#

Agenda Items	Vote	
Call to Order		Jesse Biter
Agenda		
• Public Comments		Jesse Biter
• <u>Approval of Meeting Minutes of October 2, 2019</u>	✓	Howard Haug
• Update on Compensation and Performance Management Guidelines	✓	Howard Haug
• Forward Schedule for Board and Committee Meetings	✓	Howard Haug
Closing Remarks/Adjournment		