

S P A C E F L O R I D A



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING
Agenda**

**Thursday, January 13, 2022
1:00 p.m. EDT**

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

Agenda Items	Vote	
Call to Order		Rodney Cruise
Agenda		
• Public Comments		Rodney Cruise
• Minutes October 18, 2021	✓	Rodney Cruise
• Review Committee Charter		Howard Haug
• Recurring Annual Agenda Topics		Howard Haug
Closing Remarks/Adjournment		