

NHEC Directors Compensation Review Committee Agenda
Remote Zoom Meeting
Tuesday, January 16, 2024, 9:00 a.m.
Estimated meeting duration of 1 hour and 30 minutes

Members interested in attending the meeting should contact Maida Lessard at 603-536-8861 or lessardm@nhec.com.

All Times are Estimates

- I. **9:00 a.m.** – Call to Order (Presenter: Chair McElaney, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Review
- II. **9:05 a.m.** – Discuss Director Compensation Toolkit (Presenter: Chair McElaney, Duration: 15 min)
 - A. Expected Outcome: committee to review and understand
- III. **9:20 a.m.** – Discuss National Survey (Presenter: Chair McElaney, Duration: 10 min)
 - A. Expected Outcome: committee to review and discuss survey data as related to current and future NHEC director compensation
- IV. **9:30 a.m.** – Review Survey Results from NHEC Directors (Presenter: Chair McElaney, Duration: 10 min)
 - A. Expected Outcome: committee to review and discuss key take aways of survey results
- V. **9:40 a.m.** – Discuss New/Different Topics from 2023 Based on Above Agenda Items (Presenter: Chair McElaney, Duration: 10 min)
 - A. Number of meetings held
 - 1. Expected Outcome – discuss number of meetings to be held
 - B. How does Broadband affect compensation
 - 1. Expected Outcome – discuss what affects Broadband has, if any, on compensation
 - C. Miscellaneous additional items
 - 1. Expected Outcome – any additional items addressed
- VI. **9:50 a.m.** – Proposed Recommendations (Presenter: Chair McElaney, Duration: 10 min)
 - A. Expected Outcome: committee to discuss next steps and timeline
- VII. **10:00 a.m.** - Adjourn