

NHEC Directors Compensation Committee Agenda
Teams Meeting
Monday, August 31, 2026, 10:00 a.m.
Estimated meeting duration of 1 hour and 20 minutes

Members interested in attending the meeting should contact Maida Lessard at lessardm@nhec.com.

All Times are Estimates

- I. **10:00 a.m.** – Call to Order (Presenter: Chair Stringham, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Review
- II. **10:05 a.m.** – Kick Off (Presenter: Chair Stringham, Duration: 10 min)
- III. **10:15 a.m.** – Review of Prior Presentation (Presenter: Chair Stringham, Duration: 10 min)
- IV. **10:25 a.m.** – Discussion (Presenter: All, Duration: 40 min)
 - A. Board Compensation vs National Standards
 - B. Board and Committee Leadership Compensation
 - C. Pay for Attendance vs Attendance Records
 - D. Other Factors
 - 1. Expense guardrails
 - 2. Training compensation
- V. **11:05 a.m.** – Assessing Current Temperature of Committee (Presenter: All, Duration: 15 min)
 - A. Areas of Consensus
 - B. Areas of Disagreement
 - C. Requested information for next meeting, if necessary
 - D. Next Steps
- VI. **11:20 a.m.** - Adjourn