

NHEC Directors Compensation Committee Agenda
Teams Meeting
Monday, September 21, 2026, 11:00 a.m.
Estimated meeting duration of 1 hour

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

All Times are Estimates

- I. **11:00 a.m.** – Call to Order (Presenter: Chair Stringham, Duration: 10 min)
 - A. Call to Order
 - B. Agenda Review
 - C. Approval of August 31, 2026 Directors Compensation Review Meeting minutes
- II. **11:10 a.m.** – Report/Memo on Responsibilities and Compensation Issues (Presenter: Mr. Darcy, Duration: 15 min)
- III. **11:25 a.m.** – Current Thought/Next Steps (Presenter: All, Duration: 25 min)
- IV. **11:50 a.m.** – Closing Remarks (Presenter: Chair Stringham, Duration: 10 min)
- V. **12:00 p.m.** - Adjourn