AGENDA

PRESIDENT/CEO EXECUTIVE COMPENSATION COMMITTEE MEETING
November 10, 2020 AT 1:00 P.M.
Location: 13685 Doctors Way, Fort Myers, FL, 33912 Board Office
Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

1) **Call to Order – (David Collins, Board Chair, Committee Chair)**

2) **Public Input Statement**

3) **Minutes of President/CEO Executive Compensation Committee Meeting 10/27/20 (Approve)**

4) **President/CEO FY2021 Short Term Incentive Plan (Mike Wukitsch, Chief Human Resources Officer)**

5) **Next Steps – Recommendations to Full Board (David Collins, Board Chair, Committee Chair)**

6) **Adjourn**

Date of Next Meeting T Date of Next Meeting TBD
13685 Doctors Way,
Suite 190
Fort Myers, FL 33912
Boardroom BD