

AGENDA

PRESIDENT/CEO EXECUTIVE COMPENSATION COMMITTEE MEETING

October 6, 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 9/9/20
(Approve)**
- 4) President/CEO Performance Evaluation Tool (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

TBD