

HR/INSURANCE COMMITTEE

Mr. James Smith, Chairman
Mr. Andy Dietrich
Mr. Jim Haselsteiner
Mr. Gary Mabrey
Mr. Richard Tucker

CC: *Mr. Ron Hite*
Dr. Kimberly McCorkle
Mr. Andrew Morse
Mr. Joe Wise

MEETING AGENDA – TUESDAY, DECEMBER 16, 2025, 2:45 PM

- 1) Call to order
- 2) Public comment regarding agenda items
- 3) Review CEO annual performance evaluation and compensation package
- 4) Adjourn meeting

Jeff Dykes
CEO