



Board of Education Compensation Commission

Executive Office Building, 101 Monroe Street
Second Floor – Executive Conference Room
Rockville, Maryland 20850

Monday, October 14, 2019 – 7:00 p.m.
(Meeting Three)

Members

Jaye Espy, Mark Spradley, Jason Washington, Jennifer Sawin, Ting Chau

A G E N D A

1. Call to order
2. Roll call
3. Adoption of minutes
4. Adoption of workflow project tracker content (email sent 10/8/19)
5. New business
 - a. Discuss progress contained in project tracker
 - b. Discuss pending dates and details that need to be assigned
 - c. Determine if alternative meeting date for Monday, November 11, 2019 should be set or if to use this time to make progress on tasks
6. Adjourn
7. Next Meeting – Monday, October 21, 2019 – 7:00 p.m.