



NOTICE

Pioneer Valley Transit Authority
Contact: Brandy Pelletier
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**A MEETING of the
PVTA COMPENSATION COMMITTEE
Wednesday, September 19, 2018
10:30 AM**

**PVTA ADMINISTRATION OFFICE
2808 Main Street
2nd Floor Conference Room
Springfield, MA 01107**

AGENDA

	<u>INFORMATION</u>	<u>ACTION</u>
1. Call to Order		X
2. Request from Chair to enter into executive session pursuant to M.G.L. c. 30A, §§ 18-25 Section 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; Open Meeting Law – G.L. c. 30A, §§ 22(f), (g); Reconvening in Open Session;		X
3. Approval & Release of Executive Session Minutes:		
• May 9, 2017 Executive Session		X
• May 12, 2017 Executive Session		X
• May 18, 2017 Executive Session		X
4. Approval of Minutes:		
• May 9, 2017 Regular Meeting		X
• May 12, 2017 Regular Meeting		X
• May 18, 2017 Regular Meeting		X
5. Discussion of Administrator’s Review	X	
6. Implementation of Review Process		X
7. Discussion of Review Form	X	
8. Other Business	X	
9. Adjournment		X