

AMENDED*
AGENDA
EDC INCENTIVE POLICY COMMITTEE MEETING
TUESDAY*, MARCH 3, 2020
TOWN HALL – Room 210 – 3:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DETERMINATION OF QUORUM**
- IV. PLEDGE OF ALLEGIANCE**
- VII. COMMUNICATIONS**
- VIII. BUSINESS**
 - A. Discussion Re: Incentive Policy
- IX. ADJOURNMENT**