

MINUTES OF THE  
CAREERSOURCE FLAGLER VOLUSIA  
COMPENSATION COMMITTEE

March 9, 2023

The meeting of the CareerSource Flagler Volusia Ad Hoc Compensation Committee was called to order virtually at 9:00 a.m., on the 9th day of March 2023 via Teams.

Mr. Bret Schmitz Chaired the meeting and Ms. Ann Lesizza served as Recording Secretary.

The following members were present:

- Ms. Nancy Bradley, Administrator – Daytona College
- Mr. Bret Schmitz, VP of Manufacturing and Supply Chain – Peerbridge Health
- Mr. Tyrone Walker, HR Director – AO Precision

Item and Discussion	Vote	Abstain
<p><b><u>Review of President &amp; CEO's Annual Compensation</u></b></p> <p>Mr. Schmitz addressed the members and advised that the objective of this meeting was to reach alignment regarding Ms. King's compensation and a potential merit increase.</p> <p>The Committee members reviewed the performance measures for the past year along with a salary comparison of other Florida workforce CEOs.</p> <p>After discussion, upon motion duly made, seconded, and unanimously approved, the Committee approved the recommendation to increase Ms. Robin King's annual compensation by 5.5%.</p> <p>No further business to come before the Committee, the meeting was adjourned.</p>	APPROVED	