

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/88101982032>

Meeting ID: 881 0198 2032 By call-in: 1 (301) 715-8592

1. **Call to Order**
 - a. Call to Order, Roll Call – *Chair O'Brien, Ruth Emerick* 5:15 – 5:20
2. ***Consent Agenda – Chair O'Brien** 5:20 – 5:20
 - a. Minutes of November 7, 2024, Finance/Executive Committee
 - b. Closed Session Minutes of the November 7, 2024, Finance/Executive Committee
- New Business**
3. **Classification and Compensation Study Update – Shari Fallon and Laura Greene** 5:20 – 6:15
 - a. Presentation
4. ***TJPDC Employee Benefits Considerations – Laura Greene** 6:15 – 6:30
 - a. Staff Memo
5. **Compensatory Time Off – Christine Jacobs** 6:30 – 6:45
 - a. Staff Memo
6. **ADJOURN** 6:45

** Designates Items to be Voted On*

TJPDC Commissioners – Finance Executive Committee Members	
Tony O'Brien, Chair	Fluvanna County
Michael Payne, Vice Chair	City of Charlottesville
Keith Smith, Treasurer	Fluvanna County

TJPDC Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer
Laura Greene	Finance Director
Taylor Jenkins	Transportation Director

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City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County

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