



BOARD OF DIRECTORS

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AGENDA

The Rhode Island Student Loan Authority's Personnel Subcommittee meeting will be held on **Friday, November 20, 2020 at 8:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 20-93.

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo's EXECUTIVE ORDER 20-46, issued June 12, 2020, FORTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, and extended by EXECUTIVE ORDER 20-93, issued November 5, 2020, EIGHTY-EIGHTH SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF EXECUTIVE ORDERS as may be renewed, modified or terminated by subsequent Executive Order.

Meeting Call Info:

Meeting will be held via ZOOM

Topic: RISLA Personnel Subcommittee Mtg 11-20-20

Time: Nov 20, 2020 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89074122612?pwd=b0lmVzIvK05ZekhmRFR0M1ZaMkNLdz09>

Dial in +1 646 558 8656 US (New York)

Meeting ID: 890 7412 2612

Passcode: 729518

Find your local number: <https://us02web.zoom.us/u/kgiXUyYhD>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, November 19, 2020.
- B. Public comment will be open at the beginning of the meeting, as announced by the Chair.
- C. People wishing to offer public comment should either type *9 on their phone or signal in the chat feature to be recognized. Please note that all public participants will be muted before and after the public comment portion of the meeting.
- D. All speakers during public comment are asked to identify themselves by name and organization, if any, at the beginning of their testimony.

AGENDA

Public Comment: The Public will have the opportunity to offer public comments at the outset of the meeting using Zoom or via the phone dial-in number above.

1. **Opportunity for Public Comment**
2. **Annual job performance review of senior management pursuant to Quasi-Public Corporation Accountability and Transparency Act, R.I. Gen. Laws §42-155-5.**
3. **Action Item: Recommendation to full Board of terms and conditions of employment of senior management**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, November 16, 2020.
(Posted to the Office of the Secretary of State website at approximately 11:30 a.m.)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**