



COMPENSATION COMMITTEE

JEA Headquarters | 1st Floor | Room 120 A & B | 225 N. Pearl Street, Jacksonville, FL 32202

February 18, 2025 | 10:30 am – 11:00 am

Members: General Joseph DiSalvo, Chair, Rick Morales, Kawanza Humphrey – All Board Members are Welcome

WELCOME

Meeting Called to Order

Adoption of Agenda ([Action](#))

General Joseph DiSalvo, Chair

Safety Briefing

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Managing Director/CEO Terms of Contract ([Action](#))

Diane Moser, Chief Human Resources Officer

OTHER BUSINESS & CLOSING CONSIDERATIONS

Other New Business / Open Discussion

Announcements – Schedule Next Meeting as Appropriate

General Joseph DiSalvo, Chair

Adjournment

SUPPLEMENTAL INFORMATION

Appendix A: Managing Director/CEO Terms of Contract