

MCA Compensation Committee

Established February 16, 2011

Purpose

Establish Executive Director and Senior Staff compensation Develop the compensation philosophy Assist with and review the Compensation Discussion and Analysis Complete a Compensation Committee report Retain outside experts if necessary.

Board Members

MCA President MCA Treasurer Resident Board Member

Staff: Executive Director

Meetings

Compensation Committee will meet at least once annually prior to the Q3 Budget Development Meeting.