

**Executive Committee**  
**Recommendation for Staff Incentive Program**

The Executive Committee approved a proposal from the Budget & Finance Committee to develop a one-time staff incentive program for JAG Nevada. This proposal was developed at the request of Chair Woodbeck and Finance & Budget Committee Chair Perea.

The Executive Committee passed the following motion:

**Motion: Approve 80K for one-time payment incentive in lieu of pay raises pending approval by Budget & Finance Committee of parameters to award incentives.**

The Board is asked to consider approving the recommendation of the Executive Committee.