| | POLICIES AND PROCEDURES | INDEX NO. 4012 | APPROVAL LEVEL EB |
|-------------|---------------------------|----------------------|----------------------|
| (NACTIVESO) | SUBJECT Wage Review Board | EFFECTIVE 8/2024 | SUPERSEDES 6/13 |
| CH ASS | | SPECIAL DISTRIBUTION | |

POLICY

A Wage Review Board will be established annually to carry out the procedures as described in this Policy and Procedure.

The members of the Wage Review Board will be:

- 1. The National President who will serve as chairman
- 2. The National Vice President
- 3. The National Treasurer
- 4. The Executive Director will serve as a non-voting member of the board.

PROCEDURE

The duties of the Wage Review Board are as follows:

- 1. Direct that a compensation survey be conducted every two (2) years.
- 2. Within budget, review and approve or disapprove salary and incentive award(s)/bonuses and promotions as recommended by the Executive Director.
- 3. Within budget, review and approve or disapprove the salary and incentive award/bonus of the Executive Director as recommended by the President.
- 4. Recommend to the Finance Committee the total budget for salaries each year.