

# AGENDA

## Meeting of the Budget and Personnel Panel of the Capital Area Regional Planning Commission

February 26, 2009    City-County Building Rm 421, 210 Martin Luther King Jr. Blvd., Madison WI    2:00 p.m.

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1. Roll Call
2. Approval of the minutes of the meeting of July 16, 2008
3. Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific purpose of the closed session is to conduct interviews of candidates for the CARPC Executive Director position. The Panel will reconvene into open session immediately following the closed session.
4. Reconvene into open session for discussion and possible action regarding the CARPC Executive Director position.
5. Adjournment

If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.