

AGENDA

Meeting of the Personnel Committee of the Capital Area Regional Planning Commission

April 24, 2008

City-County Building Rm 309, 210 Martin Luther King Jr. Blvd., Madison WI

6:00 p.m.

All CARPC Commissioners have been invited to this meeting, and a quorum of the full CARPC may be present. It is intended that actions at this meeting will be voted on by only those Personnel Committee members present.

1. Roll Call
2. Approval of minutes of the meeting of March 18, 2008
3. Review of agenda
4. Public comment
5. Discussion of Senior Planner recruitment process and direction to staff to proceed
6. Discussion of Junior Planner recruitment process and direction to staff to proceed
7. Discussion of Executive Director recruitment process and direction to staff to proceed
8. Presentation of a proposed CARPC staff organizational structure and discussion
9. Discussion of salary schedule and organization structure study RFP and direction to staff to proceed
10. Future meetings and agenda items
11. Adjournment

<p>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.</p>
