

AGENDA

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

July 17, 2008

City-County Building Rm 310, 210 Martin Luther King Jr. Blvd., Madison WI

10:00 a.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 April 24, 2008
3. Review of agenda
4. Public comment
5. Discussion of the CARPC Executive Director position
6. Report and discussion on recruitment status of Junior Planner and Senior Planner positions
7. Future meetings and agenda items
8. 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>
