

AGENDA

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

January 28, 2009

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

8:30 a.m.

All CARPC Commissioners may attend 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. This meeting is being held solely to conduct interviews of CARPC Executive Director candidates.

1. Roll Call
2. 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 Committee will reconvene into open session immediately following the closed session.
3. Reconvene into open session for discussion and possible action regarding the CARPC Executive Director position.
4. 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>
