

AGENDA

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

January 8, 2009

City-County Building Rm 315, 210 Martin Luther King Jr. Blvd., Madison WI

1:00 p.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.

1. Roll Call
2. Approval of minutes of the meeting of October 30, 2008
3. Review of agenda
4. Public comment
5. Consideration of a motion to convene in closed session, pursuant to §19.85(1)(c) Wis. Stats., to discuss individual applications received for the CARPC Executive Director position.
6. Consideration of a motion to re-convene in open session, pursuant to §19.85(2) Wis. Stats., to continue discussion and consider the following aspects of the CARPC Executive Director recruitment.
 - a. Consideration of interview process
 - b. Consideration of interview panel
7. Consideration of a motion to convene in closed session, pursuant to §19.85(1)(c) Wis. Stats., to discuss recommendation to the Commission on the promotion of a CARPC employee.
8. Consideration of a motion to re-convene in open session, pursuant to §19.85(2) Wis. Stats., to continue discussion and make recommendation to the Commission on the promotion of a CARPC employee.
9. Future meetings and agenda items
10. 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>
