

AGENDA

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

October 1, 2008

City-County Building Rm 362, 210 Martin Luther King Jr. Blvd., Madison WI

9:30 a.m.

1. Roll Call
2. Consideration of a motion to convene in closed session, pursuant to §19.85(1)(c) Wis. Stats., to conduct an interview of a Senior Planner candidate.
3. Consideration of a motion to re-convene in open session, pursuant to §19.85(2) Wis. Stats., to discuss a recommendation to CARPC to hire a Senior Planner candidate.
4. Consideration of selecting a firm to conduct the recruitment to fill the CARPC Executive Director position
5. Adjournment