

# AGENDA

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

October 30, 2008

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

4:00 p.m.

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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 meetings of August 13, September 24 and October 1, 2008
3. Review of agenda
4. Public comment
5. Consideration of the CARPC Executive Director recruitment materials and approach and authorizing staff to proceed with advertisement for the position
6. Consideration of staff recommendation to hire an Extra Hire employee (intern)
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>
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