

AGENDA

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

September 24, 2008

City-County Building Rm 325, 210 Martin Luther King Jr. Blvd., Madison WI

7:30 a.m.

This meeting of the CARPC Personnel Committee will convene solely to conduct interviews of Senior Planner candidates and Executive Search firms to conduct the Executive Director recruitment.

1. Roll Call
2. Consideration of a motion to convene in closed session, pursuant to §19.85(1)(c) Wis. Stats., to conduct interviews of Senior Planner candidates.
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. Recess for lunch (CARPC office)
5. Consideration of a motion to convene in closed session, pursuant to §19.85(1)(c) Wis. Stats., to conduct telephone interviews of Executive Search firms.
6. Consideration of a motion to re-convene in open session, pursuant to §19.85(2) Wis. Stats., to discuss a recommendation to CARPC to select an Executive Search firm.
7. Adjournment