

Draft Agenda
Work Group of PNB Personnel Committee to Develop CFO Evaluation Survey
Sunday, May 16, 4 PM EDT

NOTE: This is a work group meeting, but all PNB Personnel Committee members are welcome to participate. For reference documents, see <http://groups.google.com/group/pnb-personnel/files>

1. Call to order and call roll
2. Review CFO job description
3. Review past survey for CFO
4. Develop draft survey for CFO evaluation
5. Next meeting date for work group?
6. Review Action Items
7. Adjourn (by approx. 6 PM EDT)