

DRAFT Agenda - PNB Personnel Committee
Monday, Dec. 6, 2010

1. Call to order and roll call (1 min.)
2. Approval of agenda (5 min.)
3. Approval of minutes from July 9 and August 2 2010 meetings (5 min.)
4. Plan & begin work for annual reviews of ED and CFO. (20 minutes)
5. Update on organization chart(s) (15 min.)
6. Work group reports and discussion:
 - 6a. GM hiring process (30 min.)
 - 6b. Cleanup/re-writing of CFO job description (30 min.)
7. New Business (10 min.)
8. Review Action Items (5 min.)
9. Adjourn meeting (approx. 10:30 PM EST)