

Pacifica National Board Personnel Committee

Draft Agenda for Friday April 1, 2011

8:30 pm EST, 7:30 pm CT & 5:30 pm PT

1. Call to order and roll call (1 min.)
2. Approval of agenda (5 min.)
3. Approval of Minutes (5 min.)
4. Reports from Workgroups
 - a) Committee Description â\200\223 Lydia & Nia (10 min.)
 - b) Organizational Charts â\200\223 Andrea, Efia & Marcel (20 min.)
 - c) ED & CFO Job Descriptions â\200\223 Marcel & Nia (40 min.)
 - d) Management Hiring Processes â\200\223 Andrea, Marcel & Nia (15 min.)
 - e) Fraternization & Conflicts â\200\223 Teresa (15 min.)
 - f) Evaluation of PNB â\200\223 Lydia & Nia (15 min.)
5. New Business (20 min.)
6. Review Action Items (5 min.)
7. Adjourn