

Draft Agenda

1. call to order
2. attendance
3. appoint secretary pro tem
4. approve agenda
5. elect chair
6. elect secretary
7. set schedule for future meetings
8. set up an internet group (yahoo, Google docs, Ottisware)
9. review applicability of PD search policy to ED-CFO search
10. review timeline and ad info from Personnel Committee
11. review job descriptions from Personnel Committee
12. adjourn