

Draft Agenda for meeting of 12 Oct 2012

1. Call to order
2. New chair seated
3. Attendance
4. Announcements
5. Approve agenda
6. Verify internet group
7. Set schedule for future meetings
8. Evaluate/create outline for project
9. Review cost of HR services for gathering resumes
10. Estimate budget for project CFO and ED.
11. Review Job Descriptions
12. Target placement of ads.
13. Review action items.
14. Adjourn