

Proposed Agenda

Elect PNB Personnel Committee Chair	10 min
Establish 2014 Regular Meeting Date	5 min
Review Existing E.D. Job Description/what's changed?	10 min
Discussion of Hiring Practices' Handouts/to be used?	10 min
Overview Of 2012-13 E.D. Search Process	15 min
Search/Hiring Process Budget & Timeline	25 min
Anything Else?	15 min