

Draft Agenda - PNB Personnel Committee Meeting
Friday, Feb. 26, 2009, 8:30 PM EST

1. Call meeting to order
2. Call roll
3. Announce chair election results (secret ballots counted by Christine)
4. Agenda approval (5 min.)
5. Elect secretary (10 min.)
6. Approve minutes for Feb. 19 meeting (5 min.)
7. Discuss documentsÂ collected by committee so far and determine what others are needed (30 min.)
8. Map out a plan of stepsÂ for near future work (20 min.)
9. New Business (15 min.)
10. Determine next committee meeting date (5 min.)
11. Review action items (3 min.)
12. Adjourn (by 10:30PM EST)