

Draft Agenda

Work Group of PNB Personnel Committee to Develop CFO Evaluation Survey

Thursday, May 20, 7:30 PM EDT

NOTE: This is a work group meeting, but all PNB Personnel Committee members are welcome to participate. For reference documents, see <http://groups.google.com/group/pnb-personnel/files>

1. Call to order and call roll
2. Review CFO contract and job description
3. Develop draft survey for CFO evaluation
4. Next meeting date for work group?
5. Review Action Items
6. Adjourn