

DRAFT Agenda - PNB Personnel Committee - Open session  
Tuesday, Jan. 4, 2011

1. Call to order and roll call (1 min.)
2. Approval of agenda (5 min.)
3. Approval of minutes from Dec. 6, 2010 meeting (5 min.)
4. Logistics for completing annual reviews of ED and CFO (20 minutes)
5. Update on organization chart(s) (15 min.)
6. Work group reports and discussion:
  - 6a. GM hiring process (20 min.)
7. New Business (10 min.)
8. Review Action Items (5 min.)
9. Adjourn (by approximately 10:30 PM EST or earlier)