PNB Personnel Committee Meeting - Monday, November 17, 2014,
7:30CST - 9:00CST  877-746-4263  02 91 016#

Proposed Agenda:

1. Roll Call

2. Approval of Meeting Agenda


4. Application Review Process/Completion Date (Survey Monkey/Personnel Committee Members Only)

5. Review & Approve A Proposed Interview Process and Potential Schedule (see tentative schedule listed below)

6. Next Confirmed Meeting Dates:
   Monday, December 1, 2014 (closed meeting)
   Monday, December 22, 2015 (open meeting)

Tentative Interview Process/Potential Schedule:

1. Proposed Interview Questions Circulated, Reviewed and Commented On Via Basecamp (web based project management application - see at www.basecamp.com); November 18-26, 2014

2. All applications reviewed & scored by Saturday, November 29, 2014

3. Scoring Results Released to PNB Personnel Committee, Monday, December 1, 2014, 9amCST

4. Review and Approve Interview Questions - Complete by December 1, 2014

5. Approve X number of candidates for first round of interviews - Complete by December 1, 2014


7. Review First Interview Results; Recommend X number of Candidates for In Person Interview W/full PNB - Monday, Dec. 22, 2015

8. Conduct In-Person Interviews w/full PNB - January 10-11, 2015 or January 23-24, 2015, location to be determined based on costs/locations of candidates