

**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
3. Review of PNB Personnel Committee Meeting Minutes of 11/11/2014
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
6. Contact Candidates For Google Hang-Out Interviews - Thurs, Dec. 4, Fri, Dec. 5, Fri. Dec. 12, Thurs., Dec 18. Fri. Dec. 19 (current open dates per PNB Calendar)
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