



AGENDA

Personnel Committee Special Meeting

**Thursday, March 31, 2011
at 12:00 p.m.**

- I. Request for Approval of the January 26, 2011 Personnel Committee Meeting Minutes
- II. Executive Session:
 - Update on Personnel Committee Search
 - Performance Evaluations: Senior Management
- III. Review of Personnel Committee Spring Initiatives
- IV. Old Business
- V. New business
- VI. Adjournment