

**Hilton Head Island
Economic Development Corporation
Personnel Committee**

**Thursday, May 1, 2014
8:15 a.m. – Town Hall - Conference Room #3
1 Town Center Court
Hilton Head Island, SC 29928**

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting

- 1. Call to Order** – Committee Chairman Carlton Dallas
- 2. Freedom of Information Act Compliance**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 3. Approval of Minutes – April 23, 2014**
- 4. Old Business - None**
- 5. New Business**
 - a. Employment Structure for Executive Director and other EDC staff
 - b. Employee Arrangement between Town and EDC
- 6. Executive Session**
 - a. Discussion of personnel issues and potential contractual arrangements
- 7. Adjournment**

Please note that a quorum of Town Council may result if four (4) or more Town Council members attend this meeting.