

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

**Thursday, June 19, 2014  
11:00 a.m. in Conference Room 4  
Town Hall  
Hilton Head Island, SC 29928**

**AGENDA**

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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 – May 8, 2014**
4. **Old Business**
5. **New Business**
  - a. Initial Review of potential candidates for the Executive Director position.
6. **Executive Session**
  - a. Discussion of matters related to employment, appointment, compensation of employees.
7. **Adjournment**

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