

**PERSONNEL, LEGISLATIVE AND
PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
June 8, 2004
8:30 p.m.
AGENDA**

Personnel, Legislative and Public Affairs Subcommittee:

Barb Nichols, Chairperson
Dick Connealy, Vice Chairperson
Fred Conley
Melissa Gardner

Alternate Members: Rich Jansen
Rich Tesar

Staff Liaison: Emmett Egr
Christine Jacobsen

1. Meeting Called to Order – Chairperson Nichols
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review of GM Evaluation for FY 2004
6. Establish GM Goals for FY 2005
7. Staff Development of State Legislation (referred to PLPA Subcommittee at May 13, 2004 Board of Directors Meeting)
8. Other Items of Interest
9. Adjourn

NOTE: GM Evaluation form sent to Directors via mail.