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HUMAN RESOURCES MANAGEMENT DEPARTMENT

# PERSONNEL BOARD

*SPECIAL MEETING*  
**THURSDAY, JANUARY 29, 2004**

6:30 P.M.

Human Resources Mgmt. Conference Room  
(enter 2<sup>nd</sup> glass door from North/West corner of building)

## **A G E N D A**

1. APPROVAL OF **MINUTES**:
  - a. Special Meeting of November 13, 2003
2. ELECTION OF **2004 OFFICERS**
3. APPROVAL TO: (A) REVISE THE **ECONOMIC DEVELOPMENT ADMINISTRATOR CLASSIFICATION SPECIFICATION**; AND (B) REALLOCATE THE ECONOMIC DEVELOPMENT MARKETING MANAGER POSITION TO ECONOMIC DEVELOPMENT ADMINISTRATOR -- COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT
4. PUBLIC COMMENT