

## PERSONNEL & FINANCE COMMITTEE MEETING

AFSCME Building  
Milwaukee, WI

February 8, 2019  
6:30 pm

### A G E N D A

1. Call to Order
2. Roll Call
3. Discussion and Approval of Executive Director job description
4. Discussion of Hiring Process and Interview Schedule
5. Assistant Director Contract
6. Other Issues that pertain to Executive Director Hiring
7. Other
8. Adjourn

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Committee Members:

Annie Wacker, Chair  
Terry Magnant, Vice Chair  
Katy Krumm, Secretary  
Anna Brown  
Walt Jackson  
Shannon Maier  
Diana Smith  
Terry Wojahn

Officers:

Paul Spink, President  
Steve Kroll, Vice President  
Nancy Anderson, Secretary  
Walt Jackson, Treasurer