

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

**Wednesday, April 23, 2014**

**5:00 p.m. – Town Hall - Conference Room #3**

**1 Town Center Court**

**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 – April 1, 2014**
- 4. Old Business - None**
- 5. New Business**
  - a. Needs Assessment Status – PACE
    - i) Next Steps
    - ii) Delivery of Needs Assessment Report
  - b. Discuss Overall Process and Schedule
- 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.**