

**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

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.

**Hilton Head Island
Economic Development Corporation
Personnel Committee
Minutes of Wednesday, May 8, 2014**

Members Present: Carlton Dallas, John Joseph, Tom Upshaw

Town Staff: Shawn Colin, Nancy Gasen, Brian Hulbert

1. Call to Order:

Chairman Dallas called the meeting to order at 11:05 a.m. at Town Hall in Conference Room 3.

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: Minutes of May 1, 2014 were approved as presented.

At 11:08 a.m. Mr. Upshaw made a motion to go into Executive Session to discuss personnel issues and potential contractual arrangements. Mr. Joseph second. The motion passed unanimously.

At 1:13 p.m. Chairman Dallas opened the meeting and stated that no action was taken as a result of Executive Session.

4. Adjournment:

There being no further business, the meeting was adjourned at 1:15 p.m.

Respectfully submitted by Eileen S. Wilson

Approved by Carlton Dallas, Chairman