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HONOLULU AUTHORITY for RAPID TRANSPORTATION

BOARD OF DIRECTORS

Human Resources Committee

Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii.

July 7, 2011

10:00 am

Agenda

- I. Call to Order by Committee Chair
- II. Public Testimony
- III. Process for Selection of Permanent Executive Director
 - A. Job Description of Executive Director
 - B. Criteria for local/national search firm
- IV. Equal Employment Opportunity Policy
- V. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulustransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.