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HONOLULU AUTHORITY for RAPID TRANSPORTATION

Human Resources Committee

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

July 28, 2011

9:00 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of minutes of July 7, 2011 Human Resources Committee meeting
- IV. Procurement of Search Firm for Permanent Executive Director
 - A. Scope of contract
 - B. Selection criteria and weighting of criteria
 - C. Job description of Executive Director
- 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.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.