Professional Capacity and Personnel Committee Meeting **December 5, 2018**

Holiday Inn Express 2:30 p.m.
3741 Thistledown Drive
Raleigh, NC 27605

AGENDA

I. Welcome and Introductions

II. Professional Capacity and Personnel – General Discussion

Office of State Human Resources Updates – Dominick D'Erasmo
Director Qualifications Discussion
Personnel Conference Planning
Professional Development Liaison Report – Sharon Scott

III. Directors' Academy

Consideration of Exemption/Waiver Requests
Directors' Academy Action Items – Mentor Assignments, Material Revisions

IV. Adjourn

Notes: