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AGENDA

FOR THE

CIA CAREER SERVICE BOARD

19th Meeting, Thursday, 14 January 1954, at 4:00 p.m.  
DCI Conference Room, Administration Building

- ✓ 1. Minutes of the 17th meeting; (attached) for approval. *approved*
- ✓ 2. Minutes of the 18th meeting; (attached) for approval. *approved*
- ✓ 3. Selection of a rotating member of the CIA Career Service Board for a period of 1 January 1954 thru 31 June 1954 vice Mr. [redacted] Huntington Sheldon whose term has expired; for action.
- ✓ 4. Draft of Memorandum from Chairman, CIA Career Service Board to Chairman, Panel on Career Service for Women, "Final Report of the Panel", dated 8 January 1954; (attached) for consideration.
- ✓ 5. Memorandum from Chairman, Special Task Force on Evaluations, "Recommendations on Evaluation Reports," dated 8 January 1954; containing Tab A, final draft "Selection of Permanent Career Staff," and Tab B "Career Selection Report"; (attached) for approval.
- 0 6. Proposed policy statements, dated 8 December 1953; (distributed previously) for discussion.
  - a. Proposed Policy on Evaluation
  - b. Proposed Policy on Promotion
- 7. Staff Study from Chairman, Honor Awards Board, "Classification of National Security Medal," dated 24 December 1953; (attached) for approval.
- 8. New business.

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*Supplemental agenda  
dtd 29 Jan 54*

DOCUMENT NO. \_\_\_\_\_  
 NO CHANGE IN CLASS   
 DECLASSIFIED  
 CLASS. CHANGED TO: \_\_\_\_\_ S O 2011  
 NEXT REVIEW DATE: \_\_\_\_\_  
 AUTH: HR 10-2  
 DATE: 19 1981 REVIEWER: 02912

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