

HUMAN RESOURCES COMMITTEE

Proposed Minutes

DATE: January 12, 2010

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Jane Ruiten, Donald Disselkoen

ABSENT: James Holtvluwer, Matthew Hehl

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith Van Beek, Assistant Administrator; Daniel Krueger, Clerk; Sherri Sayles, Deputy Clerk; Dennis Swartout; Roger Rycenga; Gordon Schrotenboer

SUBJECT: CONSENT ITEMS

HR 10-001 Motion: To approve the agenda of today as presented and to approve the minutes of the November 9, 2009, meeting as presented.
Moved by: Holtrop UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

HR 10-002 Motion: To elect James Holtrop as Vice Chairperson of the Human Resources Committee for 2010.
Moved by: Disselkoen UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Interview Subcommittee – James Holtrop and Donald Disselkoen will be serving on the Interview Subcommittee. Matthew Hehl will serve as the alternate.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:05 p.m.