

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: September 13, 2010

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Donald Disselkoen, Matthew Hehl, James Holtrop

ABSENT: Jane Ruiters, James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HR 10-011 Motion: To approve the agenda of today as presented and to approve the minutes of the July 12, 2010, meeting as presented.
Moved by: Disselkoen UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 10-012 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee [Third Posting]):

Doug Kamphuis
To fill one (1) Other - MDOC/MPRI (Michigan Department of Corrections/Michigan Prisoner Re-entry Initiative) Sector Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

David Miller
To fill one (1) unexpired Community Based Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

Moved by: Disselkoen UNANIMOUS

SUBJECT: ADJOURNMENT

HR 10-013 Motion: To adjourn at 1:35 p.m.
Moved by: Disselkoen UNANIMOUS