

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: January 11, 2011

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiters, James Holtrop, Joseph Baumann, Greg DeJong

ABSENT: Donald Disselkoe

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

SUBJECT: CONSENT ITEMS

HR 11-001 Motion: To approve the agenda of today as presented and to approve the minutes of the December 28, 2010, meeting as presented.

Moved by: Holtvluwer

UNANIMOUS

Donald Disselkoe arrived at 1:03 p.m.

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

HR 11-002 Motion: To elect James Holtrop as Vice Chairperson of the Human Resources Committee for 2011.

Moved by: Disselkoe

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 2011 Meeting Schedule – It was agreed upon to meet the second Monday of each month at 1:30 p.m.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:04 p.m.