### Agenda

# Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460

Tuesday, November 22, 2011 1:00 p.m.

### **Consent Items:**

- 1. Approval of the Agenda.
- 2. Approval of the Minutes from the October 11, 2011, meeting.

#### **Action Items:**

## 3. Board Appointments

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name(s) of (recommendation of the Interview Subcommittee will be provided at the meeting):

Robert VanderZwaag Christopher Bendekgey

to fill one (1) vacancy on the Ottawa County Department of Human Services Board beginning immediately and ending October 31, 2014 (3 year term).

## 4. Board Appointments

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the name(s) of (recommendation of the Interview Subcommittee will be provided at the meeting):

Joan Epperson

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2013 (2 year term).

Ryan Tibbets

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2016 (5 year term).

William Berns

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2017 (6 year term).

### **Discussion Items:**

None

### Adjournment

Comments on the day's business are to be limited to three (3) minutes.