

**Agenda**  
**Human Resources Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Tuesday, January 24, 2012**  
**1:00 p.m.**

**Consent Items:**

1. Approval of the Agenda.
2. Approval of the Minutes from the [November 22, 2011](#) and [December 27, 2011](#) Human Resources Committee meetings.

**Action Items:**

3. Election of Committee Vice Chair  
Suggested Motion:  
To elect \_\_\_\_\_ as Vice Chairperson of the Human Resources Committee for 2012.
4. Ratification of Slates and Recommendations of December 27, 2011  
Suggested Motion:  
To ratify all slates and recommendations made at the December 27, 2011 Human Resources Committee Meeting.

**Discussion Items:**

None

**Adjournment**

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