

HUMAN RESOURCES COMMITTEE

Proposed Minutes

DATE: January 24, 2012

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Greg DeJong, Joseph Baumann, Jane Ruiter, Donald Disselkoen

STAFF & GUESTS: Sherri Sayles, Deputy Clerk; Keith VanBeek, Assistant Administrator; Greg Rappleye, Corporation Counsel; Doug VanEssen, Legal Counsel

SUBJECT: CONSENT ITEMS

HR 12-001 Motion: To approve the agenda of today as presented and to approved the minutes from the November 22, 2011 and December 27, 2011 meetings.
Moved by: Disselkoen UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

HR 12-002 Motion: To elect James Holtrop as Vice Chairperson of the Human Resources Committee.
Moved by: Disselkoen UNANIMOUS

SUBJECT: RATIFICATION OF SLATES AND RECOMMENDATIONS OF DECEMBER 27, 2011

HR 12-003 Motion: To ratify all slates and recommendations made at the December 27, 2011 Human Resources Committee Meeting.
Moved by: Holtrop UNANIMOUS

SUBJECT: DISCUSSION ITEMS

Keith VanBeek reported a date has been set for the Interview Subcommittee to meet to interview applicants for the CMH positions.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:05 p.m.