

**Agenda**  
**Talent and Recruitment Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**February 9, 2021**  
**1:00 PM**

**Public Comment:**

**Consent Items:**

1. Approval of the Agenda.
2. Approval of the Minutes from the [December 8, 2020](#) Talent and Recruitment Committee meeting.

**Action Items:**

1. Election of Committee Vice Chair

Suggested Motion:

To elect \_\_\_\_\_ as Vice Chairperson of the Talent and Recruitment Committee for 2021.

2. [Ottawa County Economic Development Corporation/Brownfield Redevelopment Authority](#)

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the names of (\*indicates recommendation from the Interview Subcommittee):

\*Rebecca Hop

and to select one (1) to fill one (1) Director vacancy beginning immediately and ending December 31, 2026.

\*Garry Post

and to select one (1) to fill one (1) Director vacancy beginning immediately and ending December 31, 2021.

3. [Lakeshore Regional Entity Substance Abuse Oversight Policy Board](#)

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the names of (\*indicates recommendation from the Interview Subcommittee):

\*Richard Kanten

\*David Parnin

and to select two (2) to fill two (2) Lakeshore Regional Entity Substance Abuse Oversight Policy Board vacancies beginning immediately and ending December 31, 2023.

## **Discussion Items:**

- I. Interview Subcommittee members
2. 2021 Talent and Recruitment Committee Meeting Schedule
  - a. Current –Second or Fourth Tuesday of Each Month at 1:00 PM as needed
    - i. Schedule as needed for Board and Commission Appointments
  - b. Current Quarterly Meeting Schedule
    - i. March 16, 2021 at 1:30 PM
    - ii. June 29, 2021 at 1:30 PM
    - iii. September 7, 2021 at 1:30 PM
    - iv. December 7, 2021 at 1:30 PM

**None**

**Adjournment**

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