

TALENT & RECRUITMENT COMMITTEE

Approved Minutes

DATE: January 23, 2024
TIME: 10:24 a.m.
PLACE: Fillmore Street Complex
PRESENT: Gretchen Cosby, Jacob Bonnema, Kendra Wenzel, Lucy Ebel and Allison Miedema. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

TR 24-001 Motion: To approve agenda.
Moved by: Cosby UNANIMOUS

SUBJECT: CONSENT ITEMS

TR 24-002 Motion: To approve the minutes from the December 5, 2023, Talent and Recruitment Committee meeting.
Moved by: Bonnema UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

TR 24-003 Motion: To elect Gretchen Cosby as Vice Chairperson of the Talent and Recruitment Committee for 2024.
Moved by: Wenzel

Roll Call for Motion TR 24-003:

Cosby-Cosby	Wenzel-Cosby	Miedema-Cosby
Bonnema-Cosby	Ebel-Cosby	

With 5 votes, Commissioner Gretchen Cosby is appointed as Vice Chairperson of the Talent and Recruitment Committee for 2024.

SUBJECT: ELECTION OF INTERVIEW SUB-COMMITTEE MEMBERS

TR 24-004 Motion: To elect Allison Miedema, Gretchen Cosby, and Lucy Ebel to the Talent and Recruitment Interview Sub-Committee for 2024.
Moved by: Wenzel

Roll Call for Motion TR 24-004:

Cosby-Miedema, Cosby and Ebel	Ebel-Miedema, Cosby and Ebel
Bonnema-Miedema, Cosby and Ebel	Miedema-Miedema, Cosby and Ebel
Wenzel-Miedema, Cosby and Ebel	

With 5 votes, Commissioners Allison Miedema, Gretchen Cosby and Lucy Ebel are appointed to the Talent and Recruitment Interview Sub-Committee for 2024.

TR 24-005 Motion: To nominate Jacob Bonnema to the Recruitment Interview Sub-Committee for 2024.
Moved by: Bonnema

The motion failed for a lack of a second.

SUBJECT: LAKESHORE REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT
POLICY BOARD

TR 24-006 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):
Moved by: Cosby

Eligible Applicants:

- *Richard Kanten
- *David Parnin

and to select two (2) to fill two (2) Member vacancies beginning January 1, 2024 and ending December 31, 2025.

Roll Call for Motion TR 24-006:

Bonnema-Kanten and Parnin	Cosby-Kanten and Parnin
Ebel-Kanten and Parnin	Miedema-Kanten and Parnin
Wenzel-Kanten and Parnin	

With 5 votes, Richard Kanten and David Parnin will be the recommendation to the Board of Commissioners.

SUBJECT: COMMITTEE REPORTS

None

SUBJECT: PUBLIC COMMENT

None.

The Chairperson adjourned the meeting at 10:29 a.m.