## **TALENT & RECRUITMENT COMMITTEE**

## **Proposed Minutes**

DATE: February 21, 2023

TIME: 10:22 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Lucy Ebel, Doug Zylstra, Jacob Bonnema, Joe Moss, Sylvia Rhodea,

Roger Belknap, Kyle Terpstra (Zoom – Grandville, MI) and Allison Miedema (9)

ABSENT: Rebekah Curran (1)

SUBJECT: PUBLIC COMMENT

1. Karen Obits -Spring Lake Township

2. Dan Zimmer – Port Sheldon Township

SUBJECT: APPROVAL OF AGENDA

TR 23-015 Motion: To approve agenda.

Moved by: Moss

The motion passed with the following votes: Yeas: Roger Belknap, Gretchen Cosby, Jacob Bonnema, Sylvia Rhodea, Douglas Zylstra, Joe Moss, Lucy Ebel, Allison Miedema.

(8)

TR 23-016 Motion: To move Consent Item, approval of the Minutes from the December 13, 2022,

Talent and Recruitment Committee meeting to Agenda and Action Requests #2.

Moved by: Ebel

SUBJECT: CONSENT RESOLUTIONS

TR 23-017 Motion: To approve the minutes from the January 31, 2023, Talent and Recruitment

Committee meeting. Moved by: Moss

The motion passed with the following votes: Yeas: Gretchen Cosby, Douglas Zylstra, Jacob Bonnema, Joe Moss, Lucy Ebel, Roger Belknap, Sylvia Rhodea, Allison Miedema.

(8)

SUBJECT: COMMUNITY ACTION AGENCY ADVISORY BOARD

TR 23-018 Motion: To forward to the Board of Commissioners the nomination of (\*indicates

recommendation from the Community Action Agency Advisory Board)

\*Britney Brown

and to select one (I) to fill one (I) Consumer Sector vacancy beginning immediately and ending December 31, 2023.

Moved by: Zylstra

The motion passed with the following votes: Yeas: Jacob Bonnema, Lucy Ebel, Joe Moss, Gretchen Cosby, Sylvia Rhodea, Douglas Zylstra, Roger Belknap, Allison Miedema. (8)

SUBJECT: APPROVAL OF THE MINUTES FROM DECEMBER 13, 2022

TR 23-019

Motion: To have the December 13, 2022, Talent and Recruitment minutes reflect who was nominated and forwarded to the Board of Commissioners for the two (2) Road Commission Member vacancies and the two (2) Veteran's Affair Committee vacancies. Moved by: Ebel

Motion withdrawn by Ebel.

TR 23-020

Motion to approve the minutes from the December 13, 2022, Talent & Recruitment Committee meeting.

Moved by: Belknap

The motion passed with the following votes: Yeas: Roger Belknap, Joe Moss, Gretchen Cosby, Douglas Zylstra, Jacob Bonnema, Sylvia Rhodea. Lucy Ebel, Allison Miedema. (8)

SUBJECT: COMMITTEE REPORTS

- Special Committee Update: Agricultural Education that was presented by Paul Windemuller on 1-31-23. Chairperson Miedema updated the committee that at this time the special committee through the County will not be pursued as Mr. Windemuller was connected with other resources within the County.
- 2. Work Session Update from the Interview Subcommittee. Chairperson Miedema gave an update that the subcommittee would be having a work session on Thursday, February 23, 2023.

SUBJECT: PUBLIC COMMENT

1. Rebecca Patrick – Allendale Township

TR 23-021 Motion: To adjourn the meeting 10:46 a.m.

Moved by: Belknap UNANIMOUS