Agenda

Talent and Recruitment Committee West Olive Administration Building – Board Room and YouTube 12220 Fillmore Street, West Olive, Michigan 49460 March 19, 2024 10:00 AM

Public Comment

Approval of Agenda

Consent Items:

1. Approval of the minutes from the <u>January 23, 2024</u> Talent and Recruitment Committee meeting.

Agenda and Action Requests:

I. Ottawa County Community Action Agency Advisory Board

Suggested Motion:

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

*Esther Fifelski

and to select one (1) to fill one (1) Public Sector vacancy beginning January 1, 2024 and ending December 31, 2024.

2. Ottawa County Groundwater Board

Suggested Motion:

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

*Ted Malefyt

and to select one (1) to fill one (1) K-12 Education Seat vacancy beginning January 1, 2024 and ending December 31, 2026.

3. Ottawa County Community Mental Health Board – Family Member Seat

Suggested Motion:

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

*Thomas Bird

*Stephen Rockman

Debra Deater

Paul Duff

Gabrielle Dunai

Terry Goldberg

Mark Stephenson

Beth VanHoven

Sara Westhuis

and to select two (2) to fill two (2) Family Member Seat vacancies beginning April 1, 2024 and ending March 31, 2027.

4. Ottawa County Community Mental Health Board – General Public Seat

Suggested Motion:

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

*Beth VanHoven

Kathleen Bates

Gale Clark

Cheryl Cnossen

Judith Cohen

Debra Deater

Gabrielle Dunai

Virginia Greenlee

Steven Miskelley

Cheryl Parker

Mark Stephenson

and to select one (I) to fill one (I) General Public Seat vacancy beginning April 1, 2024 and ending March 31, 2027.

Committee Reports: None

Public Comment

Adjournment at Call of the Chairperson

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