

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: April 9, 2007

TIME: 3:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: James Holtrop, Jane Ruiters, Gordon Schrottenboer, Philip Kuyers, Joyce Kortman

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Travis Parsons, Human Resources; Sherri Sayles, Deputy Clerk

#### SUBJECT: CONSENT ITEMS

HR 07-030 Motion: To approve the Agenda of today as presented and to approve the Minutes of the February 19, 2007, meeting as presented.  
Moved by: Holtrop UNANIMOUS

#### SUBJECT: OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD – PUBLIC SECTOR VACANCIES

HR 07-031 Motion: To approve and forward to the Board of Commissioners the application of \*Barton Lucas for appointment to the Community Action Agency Advisory Board to fill one of two (2) Public Sector positions to serve a two (2) year term beginning October 1, 2007 through September 30, 2009.  
Moved by: Schrottenboer UNANIMOUS

#### SUBJECT: DISCUSSION ITEMS

1. Appointment to more than one Board or Commission – Erika Rosebrook reported there was a discussion at the Finance and Administration Committee regarding appointment to more than one Board or Commission and that it was referred to the Human Resources Committee for discussion. Erika stated this used to be in Board policy not to appoint applicants to more than one Board or Commission. There was a time when policies were more restricted but over time, restrictions were taken out. The policy will stay as is.

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**4/09/07**

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 3:07 p.m.