# Agenda Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Monday, August 11, 2008 – 1:30 p.m.

## **Consent Items:**

- 1. Approval of the Agenda.
- 2. Approval of the Minutes from the June 9, 2008 meeting.

#### **Action Items:**

1. Nomination to the Ottawa County Community Mental Health Board – One (1) Primary Consumer (Unexpired Term)

#### **Suggested Motion:**

To approve and forward to the Board of Commissioners the names of Christina L. Wehmer and Nancy Jeanne Hesse to fill one (1) Unexpired Primary Consumer vacancy on the Ottawa County Community Mental Health Board to begin immediately and end March 31, 2009.

#### 2. Nomination to the KOM Foreign Trade Zone

#### **Suggested Motion:**

To approve and forward to the Board of Commissioners the names of Kirk M. Walter and George C. Jackson to fill one (1) Unexpired vacancy on the KOM Foreign Trade Zone Board to begin immediately and end December 31, 2009.

## **Discussion Items:**

1. None

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