



Human Resources Committee Members:
Maxine Thome, CHAIR
Tim Hanna, VICE CHAIR
Raul Gonzales
Dale Copedge
Dwight Washington
Al Platt

**HUMAN RESOURCES COMMITTEE
AGENDA**

Wednesday, September 4, 2024

5:30 p.m.

**812 E. Jolly Rd., Atrium
Lansing, MI 48910**

Join Zoom Meeting

<https://zoom.us/j/94000829531>

Meeting ID: 940 0082 9531

***Action Items**

1. Call to Order
2. Previous Meeting Minutes – August 07, 2024
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. Third Quarter EEO Report Sydeon Harvey
6. Third Quarter Diversity Initiative Report Sydeon Harvey
- *7. Labor Relations Third Quarter Grievance Report Brian Filipiak
8. Unfinished Business
9. **NEW BUSINESS**
 - *a. 2024 Chief Executive Officer Performance Evaluation Jana Baylis
 - *b. Select Dates and Times for Human Resources Committee, effective May 1, 2024 – April 30, 2025
 - c. Closed Session – Negotiations Local 459 and Negotiations Local 512
10. Public Comment

If you need accommodations in order to fully participate in this meeting, please call 517-346-9602. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.

11. Adjournment

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