

HUMAN RESOURCES COMMITTEE

AGENDA

Wednesday, June 5, 2019

5:30 p.m.

812 E. Jolly Rd, Conference Room G11-C

Lansing, MI 48910

REVISED

***Action Items**

1. Call to Order
2. Previous Meeting Minutes – March 6, 2019
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

- | | | |
|-----|---|-------------------|
| *5. | Second Quarter EEO Report | Feliz Rodriguez |
| 6. | Second Quarter Diversity Initiative Report | Feliz Rodriguez |
| *7. | Labor Relations Second Quarter Grievance Report | Sharon Blizzard |
| 8. | MI Career Quest Student Event | Morgan McKittrick |
| 9. | Old Business | |
| | A. Legal Counsel Update (Closed Session) | |
| | B. CMHA-CEI Strategic Plan Goal #4 Action Plan Update | Sara Lurie |
| 10. | New Business | |
| | *A. Set Meeting Dates and Time | |
| | *B. Elect Vice Chairperson | |
| 11. | Public Comment | |
| 11. | Adjournment | |

If you have questions regarding Board and Committee meetings, please call 517-346-8238. This meeting is open to all members of the public under Michigan's Open Meetings Act. If you need accommodations in order to fully participate in this meeting, please contact Aleshia Echols at 517-346-8238. However, if you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center TTY/Voice 844-578-6563 and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting.