



**Human Resources Committee Members:**  
Maxine Thome, CHAIR  
Tim Hanna, VICE CHAIR  
Dale Copedge  
Ryan Sebolt  
Raul Gonzales

**HUMAN RESOURCES COMMITTEE  
AGENDA**

**Wednesday, September 06, 2023**

**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 – June 07, 2023
3. Adoption of Agenda
4. Public Comment on Agenda Items

**BUSINESS ITEMS:**

- |                                                                                                     |                 |
|-----------------------------------------------------------------------------------------------------|-----------------|
| *5. Third Quarter EEO Report                                                                        | Gabrielle Sarpy |
| 6. Third Quarter Diversity Initiative Report                                                        | Gabrielle Sarpy |
| *7. Labor Relations Third Quarter Grievance Report                                                  | Brian Filipiak  |
| 8. Unfinished Business                                                                              |                 |
| 9. <b><u>NEW BUSINESS</u></b>                                                                       |                 |
| *a. 2023 Chief Executive Officer Performance Evaluation                                             | Jana Baylis     |
| *b. Select Vice Chair for Human Resources Committee,<br>effective May 1, 2023 – April 30, 2024      |                 |
| *c. Select Dates and Times for Human Resources Committee,<br>effective May 1, 2023 – April 30, 2024 |                 |
| 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

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.