



**HUMAN RESOURCES COMMITTEE  
JANUARY 20, 2009  
3:45 P.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

---

**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

Committee Chair Ruth Grendahl calls the meeting to order.

- (1) Minutes of November 18, 2008 (pp. 1-2)**
- (2) Human Resources Update
- (3) Review Demographic Report (pp. 3-6)
- (4) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2008) (pp. 7-8)

Members

Ruth Grendahl, Chair  
David Paskach, Vice Chair  
Cheryl Dickson  
Jacob Englund  
Allyson Lueneburg  
David Olson  
Christine Rice  
Scott Thiss

**Bolded** items indicate action required.