



**HUMAN RESOURCES COMMITTEE**

**JULY 22, 2009**

**11:00 A.M.**

**BOARD ROOM**

**WELLS FARGO PLACE**

**30 7TH STREET EAST**

**SAINT PAUL, MN**

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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 June 17, 2009 (pp. 1-2)**
- (2) **Minutes of Human Resources Public Hearing of June 17, 2009 (p. 3)**
- (3) Human Resources Update
- (4) **Proposed Board Policy 4.11 Board Early Separation Incentive Program (Second Reading) (pp. 4-9)**
- (5) Recognition of Presidential Years of Service (pp. 10-11)
- (6) FY 2010 Human Resources Work Plan (pp. 12-13)

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.