



**HUMAN RESOURCES COMMITTEE  
JUNE 17, 2009  
9:00 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 May 19, 2009 (pp. 1-2)**
- (2) Minutes of May 27, 2009 (pp. 3-4)**
- (3) Proposed Board Policy 4.11 Board Early Separation Incentive Program (First Reading) (pp. 5-9)

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.