



**HUMAN RESOURCES COMMITTEE
NOVEMBER 17, 2009
11:00 A.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 September 8, 2009 (pp. 1-3)**
- (2) Human Resources Update
- (3) Luoma Leadership Academy Update (pp. 4-10)
- (4) Presidential and Cabinet Development (pp. 11-13)
- (5) Search Updates (pp. 14-15)
- (6) Legislative Audit Findings and Follow-up (pp. 16-17)

Members

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

Bolded items indicate action required.