



MEETING NOTICE & AGENDA

Human Resource Committee

Monday November 7, 2016

SDC Richards

1730 W. North Avenue

Milwaukee, WI 53205

3pm – 4pm

SDC Board Room

If you are unable to attend this meeting, please call Abra Fortson at 414-906-2720.

*NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



***Human Resource Committee
November 7, 2016
SDC – 1730 W. North Avenue
SDC Board Room
Milwaukee, WI 53205
3:00pm***

AGENDA

- | | |
|---|---------------------------------|
| 1. Call to Order | Committee Chair, Brian Schupper |
| 2. Roll Call | |
| 3. Compliance with Open Meeting Law | |
| 4. Adoption of November 7, 2016 Agenda | Action |
| 5. Approval of April 14, 2015 meeting minutes | Action |
| 6. Closed Session – Personnel Item (s)
<i>**NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (ee) (eg) Wisconsin statutes, and may reconvene in open session to take action on items discussed</i> | Action |
| 7. Old Business | Information |
| 8. New Business | Information |
| 9. Adjourn | Action |

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SDC Human Resource Committee Meeting Summary

COMMITTEE MEMBERS

Brian Schupper, Chair, Gerard Randall, Stephanie Findley Monique Kelly

Tuesday April 14, 2015 – Human Resource Conference Room 4041 N. Richards Street

1. CALL TO ORDER

Chair Schupper called the meeting to order at 9:00am

2. Roll Call

Members Present: Brian Schupper, Melanie Holmes & Monique Taylor

Board Members Present:

Members Excused: Delta Triplett

Members Absent: None

3. Compliance with Open Meetings Law

It was confirmed by Abra Fortson, that the meeting was in compliance with Wisconsin Open Meetings Law.

4. Adoption of the April 14, 2015 Meeting Agenda

A motion was made by Melanie Holmes to accept the April 14, 2015 meeting agenda. The motion was 2nd by Monique Taylor. The motion carried.

5. Approval of the January 8, 2015 Meeting minutes

A motion was made by Melanie Holmes to approve the January 8, 2015 meeting minutes. The motion was 2nd by Monique Taylor. The motion carried.

7. A motion was made by Melanie Holmes to enter into closed session. Pursuant to the following

***NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c) Wisconsin statutes, And may reconvene in open session to take action on items discussed.*

The motion was 2nd by Melanie Holmes,

A roll vote was taken:
Brian Schupper – Yes
Melanie Holmes – Yes
Monique Taylor – Yes

The committee reconvened in open session. All matters were referred to full board for review and approval

8. New Business – None

9. Announcements – None

10. Adjournment

The meeting adjourned at 10:15am

Meeting minutes respectfully submitted by Abra Fortson