

**MINUTES OF THE
AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT**

THURSDAY, MAY 24, 2007

At a meeting of the **Ad Hoc Committee to Select Director of Human Resources Department**, held Thursday, May 24, 2007, in the Board Library, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Lund-Chair, J. Flynn, Slinde, Tocco, Vosburg and Crouchman (ex-officio).

There being a quorum of the committee present, Chair Lund called the meeting to order at 9:15 a.m.

AGENDA

MOTION

A motion was made by Slinde, supported by Tocco, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Vosburg, supported by J. Flynn, to approve the March 1 and March 21, 2007 minutes of this committee, as written. **The Motion Carried.**

**APPROVE HIRING OF FIRM TO COORDINATE HUMAN RESOURCES
DIRECTOR SEARCH**

Ms. Karlyn Semlow and Ms. Lisa Weber from the Human Resources Department were present. Ms. Semlow explained that they evaluated the nine RFP's that were submitted and provided a summary of each firm. She indicated that a summary was not provided on Corporate Consulting Associates because they were overbid.

After review of each firm, it was agreed that interviews be scheduled with PAR Group and Slavin Management Consultants.

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by J. Flynn, to adjourn the meeting at 10:10 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**