



HUMAN RESOURCES BOARD

Meeting Minutes
March 5, 2007

Opening:

The regular meeting of the Human Resources Board was called to order at 4:04 pm on March 5, 2007, in the City Hall 5th floor large conference room by Chairperson Erin House.

Present:

Ellie Bennett
Bob Gordon
Erin House
Janis Leonard
Woodie Rucker-Hughes
Rosetta Runnels
Rhonda Strout
Robin Treen

Excused Absence:

N/A

Unexcused Absence:

N/A

Erin House introduced the newest Board member, Mr. Robin Treen.

A. Approval of Minutes

Approval of February 5, 2007, minutes.

Motion to approve: Bob Gordon

Second: Ellie Bennett

Ayes: All

B. Open Issues

6. Elections

Bob Gordon nominated Erin House as Chair.

Second: Rosetta Runnels

All Ayes

Rosetta Runnels nominated Ellie Bennett as Vice-Chair.

Second: Bob Gordon

All Ayes

7. Parks, Recreation and Community Services Department presentation

Follow-up: The Board asked if temporary employees were included in the EEO stats.

C. Old items

In reference to item 7 in the February 5, 2007, Minutes, "24 hour notice" rule on absences, whereas the Board directed Rhonda Strout to meet with the Governmental Affairs Committee (GAC) regarding unexcused absences, I provide the following update:

At the time of this Board's meeting, the next GAC meeting was scheduled for March 26, 2007, at 2:30 pm. At the time of preparing these minutes, the GAC meeting date was changed to March 20, 2007, at 11:00 am. This information was passed on to Erin House and Ellie Bennett. Erin House indicated he would be attending the GAC meeting.

The Board also asked about the date and location of the Boards and Commissions Reception, and Rhonda Strout confirmed it will be held at the Riverside Municipal Auditorium on March 26, 2007. Additionally, Janis Leonard stated that the Board should be receiving their invites any day.

D. Agenda for Next Meeting

1. Follow-up to item number 7.

Next Meeting:

April 2, 2007, City Hall 5th floor large conference room.

Adjournment:

Meeting was adjourned at 5:05 pm by Chairperson Erin House.

Minutes submitted by: Janis L. Leonard

