EAU CLAIRE COUNTY MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources

DATE: Friday, November 13, 2015 TIME: 1:30 PM

PLACE: Eau Claire County Courthouse, Room 3312

721 Oxford Avenue, Eau Claire, WI

REASON FOR MEETING: REGULAR

1. Call to Order and Certify Compliance with Open Meetings Law.

- 2. Review and approve minutes of the October 13, 2015 meeting.
- 3. Human Resources Consideration and discussion of resolution establishing the Eau Claire County Affirmative Action plan for 2015.
- 4. Human Resources Consideration and discussion of resolution closing the Eau Claire County courthouse on January 18, 2016 for the annual in-service training of mandatory and non-mandatory topics.
- 5. Human Resources/Finance Information and Discussion of updates to the health insurance benefits and wellness program for 2016.
- 6. Adjourn.

COPIES TO:

County Clerk J. Loomis County Administrator K. Schauf Corporation Counsel K. Zehms Committee on Human Resources:

K. Clark/S. Miller/M. Beckfield/M. Olson/M. Conlin

Human Resources Department

DATE NOTICE POSTED AND SENT: 11/06/2015

PREPARED BY: Heather Murray, Human Resources Department