



# Human Resources Planning Committee/**Flex Sub-Committee**

Administration	Faculty	Management	Classified
<b>Sue Mouck</b>	Carrie Nyman Nancy Bengoa <b>Dan Anderson</b> Cindy Howe, FLEX	<b>Vickie Ramsey</b> Susie Hart	Brenda Hoffman <b>Elaine Theobald</b> Mary Hasselwander

Those present in **BOLD**

Meeting Minutes for Thursday, September 20, 2012

Meeting was called to order at 3:30 p.m.

Recognized there were not enough members for a quorum, therefore we chose the Chair for the 12/13 Academic year and the note taker. Both duties were given to Vickie Ramsey, Human Resources Director.

Meeting was adjourned.