



**DRAFT**

**HUMAN RESOURCES  
COMMITTEE**

Friday, July 15, 2016

2:45 pm – 4:15 pm

Jefferson Street Inn

Wausau, Wisconsin

1. Call to order – *John Lukas (Lakeshore) and Donald Tuescher (Southwest Wisconsin), Co-Chairpersons*
2. Introduction of committee members
3. Approval of minutes – Meeting of April 22, 2016
4. ***Convene with Interdistrict/Interagency Cooperation Committee for joint portion of meeting***
5. Joint meeting with Interdistrict/Interagency Cooperation committee, updating members on the Health Care Consortium. The joint committee meeting will review the first year of the consortium, and expectations of the second year. Barb Kieffer, Director of Compensation & Benefits at Fox Valley Technical College will present.
6. ***Reconvene for remaining HR Committee agenda***
7. Carryover discussion from Spring Meeting: Mindfulness and Meditation
8. Discuss what direction members would like the HR committee to go in 2016-17
9. Proposed agenda topic for October 2016 committee meeting: Benefits and Handbook Trends (Committee-generated topic)
10. Other business
11. Next Committee meeting date – Friday, October 28, 2016 in Milwaukee
12. Adjourn by 4:15 pm