

**HUMAN RESOURCES COMMITTEE
AGENDA**

Wednesday, December 3, 2025

5:30 p.m.

**812 E. Jolly Rd., G-11C
Lansing, MI 48910**

Join Zoom Meeting

<https://zoom.us/j/94000829531>

Meeting ID: 940 0082 9531

***Action Items**

1. Call to Order
2. Previous Meeting Minutes – September 3, 2025
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. Fourth Quarter Diversity Initiative and EEO Report - Syd Harvey/Morgan McKitterick
- *6. Fourth Quarter Labor Relations Grievance Report - Brian Filipiak/ Melissa Glinn
7. Unfinished Business – Sara Lurie
 - a. Employee Experience Survey
- *8. New Business – Jana Baylis
 - a. Committee Meetings Scheduled
 - b. Letter to the Board from Retiree
9. Public Comment
10. Adjournment

If you need accommodations in order to fully participate in this meeting, please call 517-346-9602. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.