

**Personnel Meeting Minutes
July 24, 2013**

Present: Jeanette Bomberg, Susan Theer Excused: Ed Kelley, Sherry Johnson, Gary Steber Others: Jen Steber, Sharon Johnson

J.Steber called the meeting to order at 4:00p.m. Roll Call noted all panel members were present.

Motion by Theer, seconded by Bomberg, the agenda was unanimously approved as posted.

Closed Session: Motion by Theer, seconded by Bomberg, the panel voted unanimously to adjourn to closed session pursuant to State Statue 19.85 1 (c) for the purpose of conducting interviews for Economic Support Specialist positions. All ayes.

Open Session: Motion by Bomberg, seconded by Theer, the panel voted unanimously to reconvene to open session. All ayes.

Motion by Bomberg, seconded by Theer, the panel voted unanimously to recommend the number one candidate to the Human Services Board for approval, pending background checks.