



South Florida Water Management District

Governing Board Human Resources & Outreach Committee AGENDA

This meeting is open to the public

January 12, 2009

10:30 AM

District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken at the end of the meeting.

1. **Call meeting to Order** - Jerry Montgomery, Chair
2. **Approval of Minutes**
Approval of Minutes from the August 13, 2008, meeting held in West Palm Beach, Florida
3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board & Executive Services
4. **HR Solutions** - Lourdes Ramos, Department Director, HR Solutions (ext. 6370)
 - a. **Governors Initiative - Update**
 - b. **Status Report**
5. **Benefits FY 2009** - Justin Ausanio, Division Director, Risk Management (ext. 6427)
6. **Public Comment**
7. **Adjourn**

