



South Florida Water Management District

Governing Board Human Resources & Outreach Committee AGENDA

This meeting is open to the public

September 8, 2011

11:00 AM

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

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology 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 the presiding officer. Public Comment will be taken at the end of the meeting.

1. **Call to Order** - Sandy Batchelor, Chair
2. **Approval of Minutes**
Approval of the Minutes for the October 13, 2010, Human Resources & Outreach Committee meeting held in West Palm Beach, Florida
3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board & Executive Services
4. **FY12 Operational and Organizational Efficiencies**- Doug Bergstrom, Director, Administrative Service Division (ext. 6214)
5. **Healthcare Benefits Overview** - Linda Hayden, Section Leader, Benefits & Risk Management (ext. 2860)
6. **Public Comment**
7. **Adjourn**

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Director, Administrative Service Division (ext. 6214)

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6. Public Comment

7. Adjourn