

**Contact: Thomas Evans**

**HUMAN RESOURCES COMMITTEE**

**March 13, 2007**

Members:     Rose Vasquez, Chair  
                  Amir Arbisser  
                  Jenny Connolly  
                  Robert Downer

Anticipated Action

- |   |              |
|---|--------------|
| a. Ratification of Collective Bargaining Agreements<br>(Evans)    | Decision     |
| b. Early Retirement Incentive Program for IBSSS<br>(Evans/Schild) | Decision     |
| Anticipated Issues for Next Committee Meeting                     | Discussion   |
| Chair Report  | Board Action |