

## Benefits Committee AGENDA

MEETING TYPE:	Claff	Date:	3/2/11
	Staff Product/Project Council	Starting Time:	3:00 p.m.
		Ending Time:	5:00 p.m.
		Place:	MB-15

CHAIR: John Tortarolo MEMBERS: Sheila Atkins, Dr. Ken Burns, Jayne Conway, Dr.

Bonnie Dowd, David Forsyth, John Goldsworthy, Lisa Hornsby, Phyllis Laderman, Teresa Laughlin, Cheryl McCarron, Christine Moore, Sandra Nanninga, Jean Ruff, Dr. Omar Scheidt, Josie Silva, Michelle

Tucker, Colleen Weldele

RECORDER: Lucy Nelson

Agenda Items

## A. Approval of Minutes

- 1. Meeting Minutes from February 2, 2011
- B. Old Business None
- C. New Business
  - Consultant Update
  - FBC Update
- D. Other

Next Meeting: April 6, 2011 (MB-15)