



Estimated Time	Action Item	Topic
		<b>5. Personnel Matters</b>
		A. Quarterly Human Resources Report Pam Henning
		<b>6. Future Items for Discussion</b>
4:30 p.m.		<b>7. Adjournment</b>

*Please note items may be taken in order other than listed.  
Unless otherwise noted, the presenters are ETF staff.*

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm).

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