

HUMAN RESOURCES COMMITTEE

Agenda

Thursday, December 12, 2024, at 9:00-9:45am
District Office 31717 United Avenue,
Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/87958235379> Meeting ID: 879 5823 5379
One tap mobile: +17193594580,,87958235379# US
Dial by your location: +1 719 359 4580 US Meeting ID: 879 5823 5379
Find your local number: <https://us02web.zoom.us/u/kyalH2KLy>
Meeting Room will open 15 minutes prior to scheduled time

- I. **Call Meeting to Order**
- II. **Establishment of Quorum**
- III. **Introduction of Visitors**
- IV. **Committee Members:**
 - Alan Hamel – Chairman, Ann Nichols – Vice-Chairwoman
 - Tom Goodwin, Dallas May, Bill Long, and Leann Noga
- V. **Approval of Minutes:**
 - A. January 29, 2024, and February 15, 2024
- VI. **Presentations:**
 - A. None
- VII. **Action Items:**
 - A. None
- VIII. **Information Items:**
 - A. Organizational Chart Discussion
 - B. 2025 Salary and Benefits Survey Discussion
 - C. 2025 Personnel Handbook Policy Amendments Discussion
- IX. **Executive Session:**
 - A. None
- X. **Other Business:**
 - A. Proposed Next Meeting: January 6, 7, or 8, 2025
- XI. **Adjourn**