

HUMAN RESOURCES COMMITTEE

Agenda

Monday, April 13, 2026

10:00 am

VIRTUAL MEETING ONLY

Zoom: <https://us02web.zoom.us/j/82931017331>

Meeting ID: 829 3101 7331

One tap mobile: 7193594580

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. None
- VI. Presentations:**
 - A. Update on the Employee Total Compensation Study – Leann Noga
 - B. Employee Compensation Discussion
- VII. Action Items:**
 - A. None
- VIII. Information Items:**
 - A. Additional H.R Updates
- IX. Executive Session:**
 - A. None
- X. Other Business:**
 - A. Proposed Next Meeting: To be determined
- XI. Adjourn**