

HUMAN RESOURCES COMMITTEE MEETING

Agenda

Thursday, August 27, 2026

30 minutes after the Board Meeting adjourns

Zoom: <https://us02web.zoom.us/j/82368251471>

Meeting ID: 823 6825 1471

One tap mobile: 1719 359 4580

- I. Call Meeting to Order**
- II. Establishment of Quorum**
- III. Introduction of Visitors**
- IV. Committee Members:**
 - Seth Clayton – Chairman, Ann Nichols - Vice Chairwoman, Dallas May, Tom Goodwin, Bill Long and Leann Noga
- V. Approval of Minutes:**
 - A. June 4, 2026
- VI. Presentations:**
 - A. None
- VII. Action Items:**
 - A. None
- VIII. Information Items:**
 - A. None
- IX. Executive Session:**
 - A. Draft Employee Total Compensation Study Review
- X. Other Business:**
 - A. Proposed Next Meeting: To be determined
- XI. Adjourn**