

**HUMAN RESOURCES COMMITTEE**  
**Agenda**  
**10:00 A.M.**  
**Thursday, April 7, 2022**  
**District Office 31717 United Avenue, Pueblo Colorado 81001**

Join Zoom Meeting: <https://us02web.zoom.us/j/84200268645> Meeting ID: 842 0026 8645

One tap mobile: +13462487799,,84200268645#

Dial by your location: +1 346 248 7799 Meeting ID: 842 0026 8645

Find your local number: <https://us02web.zoom.us/j/84200268645>

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, Patrick Garcia, Bill Long, and Jim Broderick
- V. Approval of Minutes:**
  - A. October 17, 2019
- VI. Presentations:**
  - A. Workforce Plan (2022)
- VII. Action Items:**
  - A. Emergency Succession Plan (2022)
- VIII. Information Items:**
  - A. Update on 2022 Compensation Review
- IX. Other Business:**
  - A. Next Meeting: September 8, 2022, at 10:00 a. m.
- X. Adjourn**