HUMAN RESOURCES COMMITTEE

Agenda

Thursday, August 28, 2025 ½ hour after Board Meeting Adjourns District Office 31717 United Avenue Pueblo Colorado 81001

Zoom Meeting: https://us02web.zoom.us/j/85917866394 Meeting ID: 859 1786 6394

Dial by your location: +1 719 359 4580 US

Find your local number: https://us02web.zoom.us/u/kKJHrKdPr
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. December 12, 2024
- VI. Presentations:
 - A. Staffing Update Leann Noga
 - B. Update on Human Resource Consultant task and next steps Leann Noga
 - C. Discussion regarding the Salary and Benefits Survey Leann Noga
- VII. Action Items:
 - A. None
- VIII. Information Items:
 - A. 2025 Payroll Transition Plan
 - B. Human Resource Plan 2025-2027
 - **IX.** Executive Session:
 - A. None
 - X. Other Business:
 - A. Proposed Next Meeting: To be determined
 - XI. Adjourn