

HUMAN RESOURCES COMMITTEE

Agenda

Monday January 29, 2024, at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/88612778443> Meeting ID: 886 1277 8443

One tap mobile: +17193594580,,88612778443#

Dial by your location: +1 719 359 4580 Meeting ID: 886 1277 8443

Find your local number: <https://us02web.zoom.us/u/kbVZvbxISC>

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. November 16, 2023
- VI. **Presentations:**
 - A. Review Recruitment Plan
 - B. Review and develop interview questions and set date and times for interviews
- VII. **Action Items:**
 - A. None
- VIII. **Information Items:**
 - A. None
- IX. **Executive Session:**
 - A. Review and select top applicants for interview process
 - B. Personnel Matter
- X. **Other Business:**
 - A. Next Meeting: To be determined
- XI. **Adjourn**