

# HUMAN RESOURCES COMMITTEE

## Agenda

Tuesday, January 7, 2024, at 10:00am

District Office 31717 United Avenue,

Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/85746043614>

Meeting ID: 857 4604 3614

Dial by your location: +1 719 359 4580 US

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

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, 2023
- VI. Presentations:  
A. None
- VII. Action Items:  
A. Personnel Handbook Policy Amendments
  1. Ethics Policy
  2. Cell Phone Policy
  3. Outside Employment Disclosure
  4. Remote Work and Data Policy
  5. Sick and Vacation Accrual Policy
- VIII. Information Items:  
A. Revised Organizational Chart  
B. 2025 Approach to Personnel Policies and Guidance  
C. 2025 Recruitment Plan
- IX. Executive Session:  
A. None
- X. Other Business:  
A. Proposed Next Meeting: **Frist week of February**
- XI. Adjourn