

HUMAN RESOURCES COMMITTEE

Agenda

½ hour after Board Meeting Adjourns

Thursday, October 19, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/88026657885> Meeting ID: 880 2665 7885

One tap mobile: +17193594580,,88026657885#,, +12532050468,,88026657885#

Dial by your location: +1 719 359 4580 Meeting ID: 880 2665 7885

Find your local number: <https://us02web.zoom.us/u/kcbzRtxn6i>

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. September 21, 2023
- VI. **Presentations:**
 - A. Strategic Recruitment Plan and Timeline - Jeanette O’Quin
 - B. Job Description Revision Discussion - Jeanette O’Quin
 - C. Review Recruitment Plan and Discussion - Jeanette O’Quin
- VII. **Action Items:**
 - A. None
- VIII. **Information Items:**
 - A. None
- IX. **Other Business:**
 - A. Schedule next committee meeting
- X. **Adjourn**