

HUMAN RESOURCES COMMITTEE

Agenda

Monday, November 3, 2025

9:00 am

Virtual Meeting

ZOOM: <https://us02web.zoom.us/j/89260245703>

Meeting ID: 892 6024 5703

One tap mobile: 17193594580

Meeting room will open 15 minutes before 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. October 15, 2025
- VI. Presentations:**
A. Update on the Employee Total Compensation Study – Leann Noga
- VII. Action Items:**
A. None
- VIII. Information Items:**
A. Employee Total Compensation Study/ Synergized HR Contract.
- IX. Executive Session:**
A. Executive Director Review
- X. Other Business:**
A. Proposed Next Meeting: To be determined
- XI. Adjourn**