

# **HUMAN RESOURCES COMMITTEE**

## **Agenda**

**Wednesday, September 24, 2025**

**10:00 a.m.**

## **Virtual Meeting**

**Zoom: <https://us02web.zoom.us/j/83206554962> Meeting ID: 832 0655 4962**

**One tap mobile +17193594580**

**Meeting room will open 15 minutes prior to start 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. August 28, 2025

**VI. Presentations:**

A. Request for Proposal for Employee Total Compensation Study

1. Discussion: Scope of work, Timeline, list of invited consultants,  
proposed model

**VII. Action Items:**

A. None

**VIII. Information Items:**

A. None

**IX. Executive Session:**

A. None

**X. Other Business:**

A. Proposed Next Meeting: October 15, 2025

**XI. Adjourn**