

# **HUMAN RESOURCES COMMITTEE**

## **Agenda**

**Wednesday, October 15, 2025**

**1:00 pm**

**Virtual Only Meeting**

**ZOOM:** <https://us02web.zoom.us/j/81447658195> Meeting ID: 814 4765 8195

**One tap mobile: +17193594580**

**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. September 24, 2025
- VI. Presentations:**
  - A. Discussion of Proposals for Employee Total Compensation Study - Leann  
Noga
- VII. Action Items:**
  - A. Approval of chosen Consultant for Employee Total Compensation Study –  
Leann Noga
- VIII. Information Items:**
  - A. None
- IX. Executive Session:**
  - A. None
- X. Other Business:**
  - A. Next Meeting: November 3, 2025, at 9 a.m.
- XI. Adjourn**