

# HUMAN RESOURCES COMMITTEE

## Agenda

½ hour after Board Meeting Adjourns

Thursday, November 16, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/83973974687> Meeting ID: 839 7397 4687

One tap mobile: +17193594580,,83973974687#,, +16694449171,,83973974687#

Dial by your location: +1 719 359 4580 Meeting ID: 839 7397 4687

Find your local number: <https://us02web.zoom.us/j/83973974687>

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. October 19, 2023
- VI. **Presentations:**
  - A. Review and get final approval on recruitment plan/timeline - Jeanette O’Quin
  - B. Draft Job Vacancy Announcement and Flier - Jeanette O’Quin
  - C. Finalize organizations to use for Recruitment/Marketing - Jeanette O’Quin
  - D. Discussion regarding staff input
- VII. **Action Items:**
  - A. None
- VIII. **Information Items:**
  - A. None
- IX. **Other Business:**
  - A. Next Meeting: December 7, 2023
- X. **Adjourn**