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. None
 - IX. Executive Session:
 - A. Executive Director Review Peter Levish
 - X. Other Business:
 - A. Proposed Next Meeting: To be determined
 - XI. Adjourn