

HUMAN RESOURCES COMMITTEE

Agenda

½ hour after Board Meeting Adjourns

Thursday, September 21, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting :<https://us02web.zoom.us/j/85781584519> Meeting ID: 857 8158 4519

One tap mobile: +17193594580,,85781584519# ,, +12532158782,,85781584519#

Dial by your location: +1 719 359 4580 Meeting ID: 857 8158 4519

Find your local number: <https://us02web.zoom.us/j/85781584519>

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. June 15, 2023
- VI. **Presentations:**
 - A. None
- VII. **Action Items:**
 - A. None
- VIII. **Information Items:**
 - A. Meet Jeanette O’Quin to go over proposal and planning process for the recruitment services for the anticipated future vacancy of the Executive Director.
- IX. **Other Business:**
 - A. Schedule next Committee meeting
- X. **Adjourn**