

HUMAN RESOURCES COMMITTEE

Agenda

Thursday February 15,2024, at 8:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

- 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. None (January 29, 2024 minutes will be approved at the next Committee meeting)
- VI. **Presentations:**
- VII. **Action Items:**
 - A. None
- VIII. **Information Items:**
 - A. None
- IX. **Executive Session:**
 - A. Interview selected candidates for the position of Executive Director
 - B. Discuss recommendations to the Board of Directors
- X. **Other Business:**
 - A. Next Meeting: To be determined
- XI. **Adjourn**