



AGENDA FOR A HUMAN RESOURCES COMMITTEE MEETING
SCHEDULED Wednesday, April 26, 2023
at 12:30 p.m., or immediately following the Board Meeting

Committee Members: Directors Mims (Chair), Blankenship and Taylor

Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public – Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- NONE

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

1. Request Committee **to recommend** to the Board to approve agreements (subject to final legal review) with the following recruitment / staffing firms (Human Capital Services, InSight Global, ITAC, and Innova Solutions) to provide recruiting and/or contract staffing services to assist with staffing positions as needed; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreements.
2. Request Committee **to recommend** to the Board to approve an agreement with Bevill State Community College to provide Commercial Driver's License (CDL) training for BWW employees at a projected cost of \$37,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.

ADJOURNMENT