



**AGENDA FOR A HUMAN RESOURCES COMMITTEE MEETING  
SCHEDULED Wednesday, May 24, 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** a Statement of Work (SOW) with Onsite Health Diagnostics to complete the 2023 Biometric Screenings prior to open enrollment at an estimated out-of-pocket cost to the Board of \$36,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.
2. Request Committee **to recommend** to the Board **to approve** a Retirement Gift and Party Policy.
3. Request Committee **to hear** an update regarding obtaining a work VISA for a job candidate.
4. Request Committee **to hear** a presentation on Safety Projects / Metrics.

ADJOURNMENT