

 **HUMAN RESOURCES AND NOMINATION COMMITTEE**

**NOVEMBER 12, 2024 – 10:30 am via ZOOM**

**Zoom link:**

[**https://us06web.zoom.us/j/82465812794?pwd=kOna6d8zRnU69qdwV4wmat2rowIsab.1**](https://us06web.zoom.us/j/82465812794?pwd=kOna6d8zRnU69qdwV4wmat2rowIsab.1)

**AGENDA**

**1.  Call to Order:**                                                             Robin Zimelman

**2.  Approval of August 12, 2024 Minutes:**                      Robin Zimelman

**3.  Reports:**

**Board Vacancies:**                                                   Robin Zimelman

* Two Vacancies
* Governor Appointees – Terms Expire June 2025

**HR Reports:**                                                               April Tucker

* Turnover Statistics
* Benefits & Wellness Plan Update
* 403(b) Plan Update
* Empower Automatic Enrollment/Opt-Out Options Update
* DEIA Committee Follow-up
* Policies and Procedures Review Update

      **Superintendent’s Updates:**                                             Rob Hair

* 2024 Strategic Plan Overview
* IT Project Update
* Legislative Advocacy:
* FY26 Pay Plan
* Board nominees update

**Adjournment:**                                                                                    Robin Zimelman

**Next Meeting:**  Schedule Before the March 28, 2025 Board Meeting