



**AGENDA**

**Friday, January 13, 2023**

**10:00 a.m. – 11:30 a.m.**

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|-------------------|---|--|
| <b>10:00 a.m.</b> | <b>1.</b> Call to Order   | Yolanda Avila,<br>Committee Chair          |
|                   | Statement: Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting. | Renee Adams, Chief Human Resources Officer |
| <b>10:05 a.m.</b> | <b>2.</b> Review minutes from Nov. 10, 2022 meeting   | Committee                                  |
| <b>10:10 a.m.</b> | <b>3.</b> 2023 Detailed Work Plan Review  | Renee Adams, Chief Human Resources Officer |
| <b>10:30 a.m.</b> | <b>4.</b> Workforce Planning Strategic Initiative Update: Human Resources Integrated Plan (HRIP)  | Heather Harvey, Human Resources Manager    |
| <b>11:00 a.m.</b> | <b>5.</b> Plan Future Agenda <ul style="list-style-type: none"><li>• Next Meeting: Friday, February 10, 2023</li></ul>  | Committee                                  |
| <b>11:15 a.m.</b> | <b>6.</b> Adjournment   | Yolanda Avila,<br>Committee Chair          |