



UTILITIES BOARD PERSONNEL COMMITTEE

Microsoft Teams
Rosemont Conference Room
121 S. Tejon St., South Tower, 5th Floor
Colorado Springs, CO 80903

AGENDA

Tuesday, Oct. 17, 2023

10:00 a.m. – 11:30 a.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,495653294#](#)

10:00 a.m.	Call to Order	Yolanda Avila, 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
10:05 a.m.	Review minutes from August 14, 2023 meeting	Committee
10:10 a.m.	I-10 Treatment of staff compliance report	Renee Adams, Chief Human Resources Officer
10:20 a.m.	I-11 Compensation and Benefits compliance report	Tara Russell, Human Resources Supervisor
10:30 a.m.	E-2.8 Emergency Chief Executive Officer Succession Plan compliance report	Renee Adams, Chief Human Resources Officer
10:40 a.m.	Employee Climate Survey	Renee Adams, Chief Human Resources Officer
10:50 a.m.	Plan Future Agenda <ul style="list-style-type: none">• Next Meeting: Thursday, Nov. 9, 2023	Committee
11:00 a.m.	Adjournment	Yolanda Avila, Committee Chair