



AGENDA

Thursday, November 10, 2022

10:00 a.m. – 11:30 a.m.

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| 10:00 a.m. | 1. 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. | 2. Review minutes from October 14, 2022 meeting | Committee |
| 10:10 a.m. | 3. Treatment of Staff I-10 Board Compliance Report | Renee Adams, Chief Human Resources Officer and Tracy Lessig, Deputy City Attorney |
| 10:25 a.m. | 4. CEO Recruitment Process | Renee Adams, Chief Human Resources Officer |
| 10:40 a.m. | 5. Review Recommendation for 2023 Board Expected Results (BER) and CEO Competencies | Renee Adams, Chief Human Resources Officer |
| 10:55 a.m. | 6. Discuss 2023 Employee Climate Survey | Heather Harvey, Human Resources Manager |
| 11:10 a.m. | 7. 2022 Accomplishments and 2023 Utilities Board Committee Work Plan | Committee |
| 11:25 a.m. | 8. Plan Future Agenda <ul style="list-style-type: none">• Next Meeting: Friday, January 13, 2023 | Committee |
| 11:30 a.m. | 9. Adjournment | Yolanda Avila,
Committee Chair |