

AGENDA Monday, May 15, 2023 10:00 a.m. – 11:30 a.m. Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) +1 719-733-3651,,642448315#

10:00 a.m. Yolanda Avila, 1. Call to Order **Committee Chair** Statement: Pursuant to the Colorado Open Meetings Renee Adams, Chief Law and the City Charter, since three or more Human Resources Officer 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. 10:05 a.m. 2. Review minutes from March 10, 2023 meeting Committee 10:10 a.m. 3. 2022 Workforce Demographics and 2022 Hiring Jonathan Liepe, HR Summary Supervisor – Talent Acquisition and Selection 4. Affirmative Action Plan (AAP): Progress on 2022 AAP Jonathan Liepe, HR 10:30 a.m. Action Items Supervisor – Talent Acquisition and Selection 10:50 a.m. Hiring Process, Candidate Recruitment and Selection Jonathan Liepe, HR 5. **Process Open Discussion** Supervisor – Talent Acquisition and Selection 11:10 a.m. 6. Plan Future Agenda Committee Next Meeting: Monday, June 19, 2023 7. Adjournment Yolanda Avila, 11:20 a.m. **Committee Chair**