



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
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NEVADA PUBLIC AGENCY INSURANCE POOL AND
PUBLIC AGENCY COMPENSATION TRUST
COOPERATIVE FOR HUMAN RESOURCES MANAGEMENT
OVERSIGHT COMMITTEE MEETING

Date: May 23, 2007 Time: 10:30 a.m.
Place: 201 S. Roop, Conference Room 201 A-B (2nd floor)
Carson City

AGENDA

1. Roll Call
2. **Action Item:** Approval of Minutes of Meeting February 21, 2007 – *handout*
3. **Action Item:** Clear Direction Program
4. **Item:** Report on Current Activities
 - 4a. Service Offerings
 - Workshops – Focus Group Sessions
 - o HR Strategic Partner Workshop – Mar 20, 2007
 - o Video Conference (NRS 391) – Mar 27, 2007
 - Teleconferences Update
 - o June 5th – Legal Issues Regarding Performance Evals – Dana Cotham, Esq.
 - Training Update
 - o New Trainings
 - o E-learning Update
 - o Safe Schools Marketing
 - Legislative Update
 - Newsletters and Alerts Update
5. **Action Item:** Scope of FY07-08 CHRM *DRAFT* Services – *handout*
6. **Action Item:** Centralized Job Listing – *handout (fax)*
7. **Action Item:** Discuss possible name change of “CHRM”
8. **Item:** Report on Other Activities
 - 8a. Report on HR Issues – Preventions and Solutions – *handout*
 - 8b. Report on Employment Related Claims – *handout (fax)*
 - 8c. Report on Budget – *handout (fax)*
9. **Action Item:** Schedule Next Regular Meeting for CHRM Oversight Committee Meeting
10. **Action Item:** Public Comment



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11. Action Item: Adjournment

This Agenda was posted at the following locations:

NPAIP/PACT 201 S. Roop St., #102 Carson City, NV 89701	Eureka County Courthouse 10 S. Main Street Eureka, NV 89316	Churchill County Courthouse 155 N. Taylor Street Fallon, NV 89406	Carson City Courthouse 885 E. Musser Street Carson City, NV 89701
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NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Nevada Public Agency Insurance Pool or the Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, Nevada 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting.