



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  
Telephone (775) 885-7475  
Facsimile (775) 883-7398

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NEVADA PUBLIC AGENCY INSURANCE POOL AND  
PUBLIC AGENCY COMPENSATION TRUST  
COOPERATIVE FOR HUMAN RESOURCES MANAGEMENT  
OVERSIGHT COMMITTEE MEETING

Date: February 21, 2007 Time: 9:00 a.m.  
Place: 201 S. Roop, Conference Room 201 A-B (2<sup>nd</sup> floor)  
Carson City

**AGENDA**

1. Roll Call
2. **Action Item:** Approval of Minutes of Meeting November 1, 2006 - *handout*
3. **Item:** Report on Current Activities
  - 3a. Staff Update
  - 3b. FY06-07 Mid-Term Update – *handout\**
    - Service Plans Update
    - Workshops – Focus Group Sessions
      - o Schools Boundary Training
      - o Succession Planning – Nov 2, 2006
      - o HR Strategic Partner Workshop – Mar 20, 2007
      - o Video Conference (NRS 391) – Mar 27, 2007
    - Teleconferences Update
    - Training Update
      - o New Trainings
      - o E-learning Update
    - Legislative Update
    - Website Update
    - Newsletters and Alerts Update
  - 3c. Scope of CHRM services –*handout\**
4. **Action Item:** Review of Mission/Vision Statement
  - 4a. POOL/PACT Human Resources’ – *handout*
  - 4b. CHRM’s Current & Proposed - *handouts*
5. **Item:** Report on Other Activities
  - 5a. Report on HR Issues – Preventions and Solutions –*handout\**
  - 5b. Report on Employment Related Claims –*handout\**
  - 5c. Report on Budget – *handout\**
  - 5d. **Centralized Job Listing Service**
  - 5e. Involving CEOs in CHRM Service Plans - *handout*
6. **Action Item:** Items for the POOL/PACT Annual Meeting - 2007
7. **Action Item:** Schedule Next Regular Meeting for CHRM Oversight Committee Meeting
8. **Action Item:** Public Comment



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**9. 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.