

POOL/PACT Human Resources (HR)
201 S. Roop Street, Suite 103
Carson City, NV 89701-4790
Telephone: (775) 887-2240
Toll Free: (866) 773-0433
Facsimile: (775) 887-2581

**POOLING RESOURCES, INC
OVERSIGHT COMMITTEE MEETING**

Date: March 10, 2023 Time: 10:00 a.m.

Place: In-person and Virtual

<https://us02web.zoom.us/j/88017856272?pwd=cXoyZGlnMmZLVVVkcE1yeUV0ZEJEZz09>

If call in: 1-346-248-7799 or 1-669-900-6833

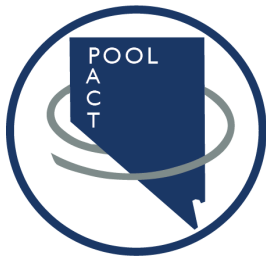
Meeting ID: 824 1440 9768

AGENDA

NOTICES:

1. Items on the agenda may be taken out of order.
2. Two or more items on the agenda may be combined for consideration.
3. Any item on the agenda may be removed or discussion may be delayed at any time.
4. The general public comment periods are limited to those items not listed on the agenda. Public comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under public comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.
5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.

1. **Roll Call:** OSC Members
2. **Item:** Public Comment
3. **For Possible Action:** Approval of Minutes of Meeting December 9, 2022 (*handout*)
4. **For Possible Action:** Report on Activities
 - 4a. 22/23 Strategic Plan to date (*handout*)
 - 4b. Member Contact Tracking YTD 7/1/22 – 2/28/23 (*handout*)
 - 4c. Report on Employment-Related Claims (*handout*)
 - 4d. HR Problem-Solving Reports (*handouts*)
5. **For Possible Action:** Approval of FY 23/24 Strategic Plan (*handout*)
6. **For Possible Action:** General Manager Report
 - 6a. Website Resource Library and Utilization
 - 6b. HRBP Recruitment
 - 6c. Virtual Training Registration Changes
7. **For Possible Action:** 2023 HR-Related Legislative Tracking (*handout*)
8. **For Possible Action:** Employee Assistance Program Quarterly Report and Renewal (*handout*)
9. **For Possible Action:** Update of HR Assessment Program Work Group Update and Approval of HR Assessment Program Agreement (*handout*)



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10. **For Possible Action:** Enterprise Risk Management Excellence Program – HR Section Survey Update (*handout*)
11. **For Possible Action:** HR Scholarship Application Approval (*handout*)
12. **For Possible Action:** HR Assessment Grant Application Approval (*handout*)
13. **For Possible Action:** Schedule Next Regular Meeting for PRI Oversight Committee
14. **Item:** Public Comment
15. **For Possible Action:** Adjournment

This Agenda was posted at the following locations:

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|--|---|--|---|
| NPAIP/PACT 201 S. Roop St., #102 Carson City, NV 89701 | Eureka County Courthouse 10 S. Main Street Eureka, NV 89316 | Churchill County Administrative Complex 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.