



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
HUMAN RESOURCES
OVERSIGHT COMMITTEE MEETING**

Date: December 12, 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 Sept. 12, 2007 – *(handout)*
3. **Action Item:** Clear Direction Program - *(handout)*
4. **Item:** Report on Current Activities
 - 4a. **Service Offerings**
 - FY07-08 Service Plan Summary**
 - Workshops – Focus Group Sessions**
 - o HR Strategic Partner Workshop – Oct 23, 2007 – How to Manage Change to Achieve Results
 - Video Conference –**
 - o Sexual Misconduct – Spring 2008
 - Teleconferences Update**
 - Training Update**
 - o E-learning
 - o SafeSchools
 - o Essential Management Skills
 - HR Briefings**
 - Newsletters and Alerts Update**
 - Personnel Policies**
 - 4b. **Employment Opportunity Listing Website – *(handout)***
5. **Item:** Report on Other Activities
 - 5a. **Report on HR Issues – Preventions and Solutions – *(handout)***
 - 5b. **Report on Employment Related Claims – *(handout faxed)***
 - 5c. **Report on Budget – *(handout faxed)***
 - 5d. **Oversight Committee Members – *(updated handout)***
6. **Action Item:** Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee Meeting – March 5, 2008
7. **Action Item:** Public Comment
8. **Action Item:** Adjournment

This Agenda was posted at the following locations:

NPAIP/PACT	Eureka County Courthouse	Churchill County Courthouse	Carson City Courthouse
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201 S. Roop St., #102 Carson City, NV 89701	10 S. Main Street Eureka, NV 89316	155 N. Taylor Street Fallon, NV 89406	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.