




Human Resources Committee

Agenda – 2023 Spring Meeting

Monday, April 3 – 13:00 ET to 16:00 ET – Zoom

Chair: Heather Evoy Vice-Chair: Shannon Noonan Secretary: Brett Fiddick

Documentation available in the Human Resources Committee folder on SharePoint

13:00		CALL TO ORDER
13:00 – 13:05	1. Welcome and Chair’s Update	H. Evoy
13:05 – 13:15	2. Administration	
	a) Approval of the agenda	H. Evoy
	b) Approval of minutes – March 15, 2023 	H. Evoy
	c) Roundtable introductions	All
13:15 – 13:45	3. Task Force on Developing Highly Qualified Personnel	
	a) Progress update on preliminary directions	C. Clayton
	b) Discussion – areas of possible HRC involvement	All
13:45 – 14:15	4. Strategic Framework Review – Outcomes, Actions, Deliverables, Volunteers 	All
14:15 – 14:30		BREAK
14:30 – 15:00	5. Presentation – MTO’s Job Shadowing Program	H. Evoy/R. Senthamilselvan
15:00 – 15:15	6. 2023 Conference Planning	
	a) Overview	G. Noxon
	b) Panel discussion: Looking after your employees by creating an inviting workplace	TBD
15:15 – 15:30	7. TAC Webinar Topics: Timeline for Committee Suggestions 	G. Noxon
15:30 – 15:45	8. Committee Membership Recruitment Efforts/Plan	All
15:45 – 16:00	9. Other Business	
	a) Next meeting – TBD	H. Evoy
	b) Closing remarks	H. Evoy
16:00		ADJOURNMENT