

 **HUMAN RESOURCES AND NOMINATION COMMITTEE**

**MAY 23, 2025 – 2 PM via ZOOM**

**Zoom link:** [**https://us06web.zoom.us/j/81196380297?pwd=AiRmlArSePiitFca2wfuTY4MZbTGe7.1**](https://us06web.zoom.us/j/81196380297?pwd=AiRmlArSePiitFca2wfuTY4MZbTGe7.1)

**AGENDA**

**1.  Call to Order:**                                                             Robin Zimelman

**2.  Approval of March 6, 2025, Minutes:**                      Robin Zimelman

**3.  Reports:**

**Board Vacancies:**                                                   Robin Zimelman

* Potential Candidate – Jill Eidelman
* **Motion:** Approve nominee – Jill Eidelman

**HR Report:**                                                               April Tucker

* Turnover Statistics
* Recruiting/Staffing
* Interns
* SY 25/26 Benefits & Wellness Plan
* 403(b) Plan Update
* Empower Automatic Enrollment/Opt-Out Options Update
* TVI Certification Program with Coppin State Update
* Policies and Procedures Review
* EEOC Complaints Update

 **Proposed Budget Options** Rob Hair

**Adjournment:**                                                                                    Robin Zimelman

**Next Meeting:** Schedule Before September 26, 2025, Board Meeting