

#### **TSA Active Members**

Tanya Chavez, President Tony Miano, Vice President Michelle Fedor, Secretary Lauri Oszakiewski, Treasurer

Britani Bearup, Trustee

Brenda Abney Steve Abrahamson

Maja Aurora Carlos Bejarano Charlie Bladine Erich Bonz

Rebecca Buckhannon

Emily Burkett
Craig Caggiano
Linda Cano
Cenita Cassens
Nicholas Escalante

**Amy Estes** 

Kathleen Ferguson
Megan Harden
Joy Higgins
Christina Hoppes
Karen Horner
Dana Janofsky
Alicia Jerger
Dreamlyn Johnson

Sharletha Johnson Jennifer Leon

Robert Lewis III

Tonya Logan
Cassandra Mac
Evelyn McNeill
Jeremy Mikus
Dan Montgomery
Sabrina Nelsen
Kathleen O'Connor
Kara Osburn

Jesus Quintino
Kelly Rafferty
Dawn Ratcliffe
Marie Raymond
Denise Rentschler
Bonnie Richardson
Joshua Roffler
Annia Salas
Kristin Scharlau
Tina Sleeper
Rachel Valdez
Jonni Wolfe

#### **Guests:**

Shaun Yunt

Rebecca Strisko, Human Resources

Director

Lawrence LaVictoire, Human Resources

Manager

**1.** Call to order – Tanya Chavez call the meeting to order at 10:01 a.m.

## 2. Human Resources Update - Rebecca Strisko, Human Resources Director

- Velicia McMillan-Humes is the new Chief Diversity Officer starting October 17
- Human Resources Diversity will work closely on future recruitments
- Human Resources will be looking at where specialized/specific recruitments are posted
  - Publications
  - Department memberships
  - Professional organizations
  - Weekly meetings with Rebecca, Velicia and Jeremy King will take place
- Employee demographics dashboard
  - Data broken down by departments

- Internship program
  - o Currently focused on filling full time positions
  - HR is available to assist departments
- · We don't have a lot of required training
  - Looking at increasing diversity and other training
- Rebecca formed a Compensation Committee
  - o Other members:
    - Lisette Camacho, Financial Services Director
    - Mark Day, Budget Director
    - Velicia McMillan-Humes, Chief Diversity Officer
  - Looking at equity across the city
  - Comes down to cost to the city and the budget
- Employee retention
  - Most of the 20-30 year service awards PD and Fire
    - They promote internally and have an established career path
    - Additional benefits kick in based on longevity
- Telecommuting
  - Director preference sometimes conflicts with sustainability
  - There is not a one size fits all approach
- Determining pay ranges for new/reclassed positions
  - HR checks to see if a market match exists
    - Need at least 3 of 7 matching cities used in the Market Study
    - Do other positions need to be moved to this benchmark position
  - If no market match exists
    - Review entire job
      - Focus on structure of department
      - Other positions doing similar work
      - Position in the organization
  - o HR follows up/works with department and then goes to budget

## 3. Approval of November meeting minutes

- Lauri moved to approve the August minutes
- Tony seconded the motion
- Motion passed 5 − 0

#### 4. Committee Reports

- Deferred Compensation no update
- Healthcare no update
- Six-sided Partnership no update
- Wellness no update

### 5. Financial Update - Lauri Oszakiewski

- \$42,000 in operating account
- \$37,100 in savings account
- 117 members for month of September

# 6. City Budget Discussion - Lauri Oszakiewski

- Lauri presented the following info:
  - o 3-year average of General Fund Revenue
  - o YTD adopted budget v. actuals
  - o Tax revenue statistical report

## 7. Member Announcements/Future agenda items

• Tanya Chavez, TSA President, announced Lauri Oszakiewski is the new TSA Treasurer

The next meeting is scheduled for 10 a.m. on Nov. 8, 2022, via teleconference

Adjourned 11:15 a.m.

Prepared by: Michelle Fedor

Reviewed by: Tanya Chavez