**HCHRA Board Meeting Minutes**

Tuesday march 9th 2021

3:30-5PM

virtual

**In Attendance:**

Candie Anderson, Amy Felton, Kathleen O’Toole-Gilles, Barbara Koziol, Mark Hoblitzell; Karyne Spadi, Jackie Huffman

**Absent:**

Joe Pulichene, Ali Kelkenberg and Alex Fuller

1. **President’s Update**: (Candie Anderson)
	1. We are still looking for a President Elect- Let Candie know if you are interested.
	2. We have been nominated for VVP Success Awards- Small Non-Profit of the Year, Community Impact for Alex Fuller!
	3. SHRM Workplace Policy Conference is 3/22-24
	4. SHRM Annual Conference is 6/20-23- there will be live and virtual components
	5. COSHRM Biannual Conference is 9/30-10/1
	6. VLMB- Washington DC is November 11-13- if interested please let Candie know
2. **Financial Update:** (Kathleen O’Toole-Gilles)
	1. US Bank Balance $7,824.01
	2. Paypal Balance $200 transferring $135.03 to US Bank today
3. **Membership Update: (**Amy Felton)
4. 54 Current member- a few new joined in February
5. We are getting a lot of interest from other areas outside of Vail Valley- Summit, Steamboat, Glenwood- Remote events seem to be driving this
6. March- 9 people are expiring but all from Vail Health and they are renewing
7. **Program Update: (**Jackie Huffman)
8. Trying to nail down a date and program for COMP 101 for April. Joe, Karyne, Mark, Jackie and Kathleen met to discuss agenda for this. We will meet again tomorrow to finalize.
9. Virtual Happy Hour March 25th- HR Technology will be the topic. Please let Jackie know if you have any ideas or using any platforms you’d like to speak to.
10. Speaking with Tom Jensen from Pinnacol- Returning to the Workplace Seminar- COVID protocols in mind
11. Inquired on a Workplace Investigations Boot Camp Class and looking at possibly doing this again.
12. Unemployment Fraud- protecting employees and businesses could be a potential session.
13. Community Consciousness programs are continuing. The March 30th session is with Eagle County Schools.
14. Ideas for future- Language Justice Presentation
15. **Certification Update:** (Joe Pulichene)
	1. Will be submitting for HR credits for the COMP 101 class.

1. **Workforce Readiness Update:** (Mark Hoblitzell)
	1. Eagle County Schools Job Fair- Would love to have businesses participate. It is April 28th 2021:

https://portal.premiervirtual.com/event/register-company/5469-2021-eagle-county-schools-fair

* 1. March 30th - future of work and what trends mean for rural/resort communities in Colorado:

https://us02web.zoom.us/webinar/register/7016137577598/WN\_zXkvFO6lScq10ubktp5SFQ

1. **Legislative Affairs Update:** (Karyne Spadi)
	1. CO-Day at the Capital
	2. Waiting on more legislative updates- no other updates at this time
2. **Communications Update:** (Brenda Perez)
	1. No updates
3. **SHRM Foundation and Diversity Update:** (Alex Fuller)
4. No updates

**Other Topics for Discussions:**

1. May- Unemployment Fraud Consultation- EVOLVE HR