



Friday, January 26, 2024, 8:30 AM, HR Conference Room, 200 Church St., Burlington, VT

10 am, HR Conference Room, 200 Church St., Burlington, VT OR Remotely via ZOOM:

Please click the link below to join the webinar:

Zoom Link: <https://zoom.us/j/94820907375?pwd=ZWdzWk5KTGp5K29vZ1dEd2dLaU9jQT09>

Meeting ID: 948 2090 7375

Passcode: 616429

1. Adopt Agenda

Subject	1.1. Approval of Agenda
Meeting	January 26, 2024 - HRPC 01/26/24 - Friday, January 26, 2024, 8:30 AM, HR Conference Room, 200 Church St., Burlington, VT
Category	1. Adopt Agenda
Department	Human Resources
Type	
Recommended Action	

2. Approve Minutes

Subject	2.1. Approval of Minutes from 12.15.23 meeting
Meeting	January 26, 2024 - HRPC 01/26/24 - Friday, January 26, 2024, 8:30 AM, HR Conference Room, 200 Church St., Burlington, VT
Category	2. Approve Minutes
Department	Human Resources
Type	Minutes

3. Public Forum

4. Executive Session

Subject	4.1. Grievance Hearing
Meeting	January 26, 2024 - HRPC 01/26/24 - Friday, January 26, 2024, 8:30 AM, HR Conference Room, 200 Church St., Burlington, VT
Category	4. Executive Session
Department	Human Resources

Type Discussion

Recommended Action

5. Discuss / approve new policies to be added to the City of Burlington's Comprehensive Personnel Policy Manual

Subject 5.1. Waste, Fraud, and Abuse Policy

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Category 5. Discuss / approve new policies to be added to the City of Burlington's Comprehensive Personnel Policy Manual

Department Human Resources

Type Discussion
Action

Recommended Action

6. Other Committee Business

7. Adjournment

Subject 7.1. Motion to adjourn

Meeting January 26, 2024 - HRPC 01/26/24 - Friday, January 26, 2024, 8:30 AM, HR Conference Room, 200 Church St., Burlington, VT

Category 7. Adjournment

Department Council and Board

Type Action

Recommended Action

8. Informational and Non-Discrimination Statements

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities and employment opportunities. The programs and services of the City of Burlington are accessible to people with disabilities. Individuals who require special arrangements, auxiliary aid, service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Burlington, should contact the office of the Title II Burlington ADA Coordinator at 802-865-7000 as soon as possible but no later than 48 hours before the scheduled event.