

Children's Services Council  
**PERSONNEL COMMITTEE MEETING MINUTES**  
October 26, 2017

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1. Call to Order

The meeting was called to order at 4:05 p.m.

Present (Council): Thomas Bean, Vince Goodman, Tom Weber.

(Staff): Leah Shaw, Tom Sheehan, Shay Tozzi, Lisa Williams-Taylor, Ph.D.

2. Minutes of Personnel Committee Meeting of April 27, 2017

**A motion by Goodman/Bean to approve the Minutes of the April 27, 2017 Personnel Committee Meeting as presented was approved by unanimous vote.**

3. Resolution #17-026 Authorizing Employee Benefits Renewal

**A motion by Goodman/Bean to approve Resolution #17-026 authorizing Group Insurance Plan renewals with CIGNA effective January 1, 2018 as outlined, as well as authorizing the Chief Executive Officer to execute any necessary agreements for the period January 1, 2018 through December 31, 2018, with the portion after September 30, 2018 subject to the Council's annual budget and TRIM process was approved by unanimous vote.**

4. Adjournment

The meeting was adjourned at 4:30 p.m.



Vincent Goodman, Secretary



Lisa Williams-Taylor, Ph.D., Chief Executive Officer