

Children's Services Council
PERSONNEL COMMITTEE MEETING
Thursday, February 22, 2018 - 3:30 p.m.

AGENDA

Reference #

1. Call to Order

2. Minutes of Personnel Committee Meeting of October 26, 2017 **1**
Recommendation: the Personnel Committee recommends the Council approve the Minutes of the October 26, 2017 Personnel Committee Meeting as presented.

3. Performance Review of Chief Executive Officer – Discussion and Approval **2**
Recommendation: the Personnel Committee recommends the Council approve the performance review and compensation package for the Chief Executive Officer, Lisa Williams-Taylor, Ph.D., as discussed and outlined.

4. Holiday Schedule – Discussion and Approval **3**
Recommendation: the Personnel Committee recommends the Council approve the Holiday Schedule for CSC employees as presented.

5. Adjournment

Children's Services Council – Personnel Committee

AGENDA ITEM

February 22, 2018

AGENDA ITEM: 2

TITLE: Minutes
October 26, 2017 Personnel Committee Meeting

RECOMMENDATION:

The Personnel Committee recommends the Council approve the Minutes of the October 26, 2017 Personnel Committee Meeting as presented.

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

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

Children's Services Council – Personnel Committee

AGENDA ITEM

February 22, 2018

AGENDA ITEM: 3

TITLE: Performance Review of Chief Executive Officer

SUMMARY:

A questionnaire was sent to each Council member for evaluation of the performance of the Chief Executive Officer. Reviews will be discussed at the February 22, 2018 Personnel Committee meeting.

RECOMMENDATION:

The Personnel Committee recommends the Council approve the Performance Review and compensation package for the Chief Executive Officer, Lisa Williams-Taylor, Ph.D., as discussed and outlined.

Children's Services Council – Personnel Committee

AGENDA ITEM
February 22, 2018

AGENDA ITEM: 4

TITLE: Holiday Schedule

SUMMARY:

The proposed Holiday Schedule for CSC employees will be presented.

RECOMMENDATION:

The Personnel Committee recommends the Council approve the Holiday Schedule for CSC employees as presented.