

Children's Services Council
PERSONNEL COMMITTEE MEETING
Thursday, January 26, 2017 - 3:45 p.m.

AGENDA

Reference #

1. Call to Order
2. Minutes of Personnel Committee Meeting of October 27, 2016 **1**
Recommendation: the Personnel Committee recommends the Council approve the Minutes of the October 27, 2016 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 of the Chief Executive Officer as outlined.
4. Adjournment

Children's Services Council – Personnel Committee

AGENDA ITEM
January 26, 2017

AGENDA ITEM: **2**

TITLE: **Minutes**
October 27, 2016 Personnel Committee Meeting

RECOMMENDATION:

The Personnel Committee recommends the Council approve the Minutes of the October 27, 2016 Personnel Committee Meeting as presented.

Children's Services Council
PERSONNEL COMMITTEE MEETING MINUTES
October 27, 2016

1. Call to Order

The meeting was called to order at 3:45 p.m.

Present (Council): Vince Goodman, Greg Langowski, Tom Weber.
(Staff): Leah Shaw, Tom Sheehan, Shay Tozzi, Lisa Williams-Taylor, Ph.D.

2. Minutes of Personnel Committee Meeting of September 22, 2016

A motion by Goodman/Weber to approve the Minutes of the September 22, 2016 Personnel Committee Meeting as presented was approved by unanimous vote.

3. Resolution #16-036 Authorizing CSC Employee Benefits Renewal

Shay Tozzi, Director of Human Resources & Operations discussed the benefit renewal package which had been negotiated by the broker The Gehring Group.

A motion by Weber/Goodman for the Personnel Committee to recommend the Council approve Resolution #16-036 authorizing Group Insurance Plan renewals with CIGNA effective January 1, 2017 as outlined, as well as authorizing the Chief Executive Officer to execute any necessary agreements for the period January 1, 2017 through December 31, 2017, subject to the Council's annual budget and TRIM process was approved by unanimous vote.

4. Adjournment

The meeting was adjourned at 4:00 p.m.

Vincent Goodman, Secretary

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

Children's Services Council – Personnel Committee

AGENDA ITEM

January 26, 2017

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 January 26, 2017 Personnel Committee meeting.

RECOMMENDATION:

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