

Children's Services Council
HUMAN RESOURCES COMMITTEE MEETING
Thursday, October 26, 2023 – 3:00 p.m.

AGENDA

Reference #

1. Call to Order

2. Minutes of the Human Resources Committee meeting on January 26, 2023

1

Recommendation: The Human Resources Committee recommends the Council approve the Minutes of the January 26, 2023 Human Resources Committee Meeting as presented.

3. Resolution #23-029 Authorizing Employee Benefits Renewal

2

Recommendation: The Human Resources Committee recommends the Council approve Resolution #23-029 authorizing Group Insurance Plan renewal with CIGNA effective January 1, 2024, and authorizing the Chief Executive Officer to execute any necessary agreements for the period January 1, 2024 through December 31, 2024, with the portion after September 30, 2024 subject to the Council's annual budget and TRIM process.

4. Internship Program

3

Recommendation: For informational purposes only; no action required.

5. Adjournment