Children's Services Council HUMAN RESOURCES COMMITTEE MEETING

Thursday, October 28, 2021 – 3:00 p.m.

AGENDA

Reference #

1. Call to Order

2. <u>Minutes of Human Resources Committee Meeting of January 28, 2021</u>

Recommendation: The Human Resources Committee approve the Minutes of the January 28, 2021 Human Resources Committee Meeting as presented.

3. Holiday Schedule

Recommendation: The Human Resources Committee approve the Holiday Schedule for 2022-2024 as presented.

4. Resolution #21-022 Authorizing Employee Benefits Renewal

Recommendation: The Human Resources Committee recommends the Council approve the Resolution #21-022 authorizing Group Insurance Plan renewal with CIGNA effective January 1, 2022, and authorizing the Chief Executive Officer to execute any necessary agreements for the period January 1, 2022 through December 31, 2022, with the portion after September 30, 2022 subject to the Council's annual budget and TRIM process.

5. Employee Handbook/Human Resources Policies and Procedures

Recommendation: The Human Resources Committee recommends the Council approve the changes to the Employee Handbook/Human Resources Policies and Procedures as outlined.

6. Adjournment

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