

Children’s Services Council
HUMAN RESOURCES COMMITTEE MEETING
Thursday, October 24, 2024 – 3:00 p.m.

AGENDA

Reference #

1. Call to Order

2. Minutes of Human Resources Meeting of January 25, 2024 1

Recommendation: The Human Resources Committee approve the Minutes of the January 25, 2024 Human Resources Committee Meeting as presented.

3. Resolution #24-035 Authorizing Employee Benefits Renewal 2

Recommendation: The Human Resources Committee recommends the Council approve Resolution #24-035 authorizing Group Insurance Plan renewal with CIGNA effective January 1, 2025, as outlined and authorizing the Chief Executive Officer to execute any necessary agreements for the period January 1, 2025, through December 31, 2025, with the portion after September 30, 2025, subject to the Council’s annual budget and TRIM process.

4. Employee Handbook/Human Resources Policies Update 3

Recommendation: Staff recommends that the Human Resources Committee approve and recommend that the Council approve the changes to the Employee Handbook/Human Resources Policies as outlined, effective January 1, 2025.

5. Holiday Schedule 4

Recommendation: Staff recommends that the Human Resources Committee approve and recommends that the Council approve the Holiday Schedule for 2025-2028 as presented.

6. Human Resources Committee Members 5

Recommendation: Staff recommends that the Committee seek a fourth member for the Human Resources Committee

Adjournment